

FOI 0000004682



UCC FILING & SEARCH SERVICES, P.C.
 126 East Park Avenue
 Tallahassee, Florida 32301
 (850) 681-6528

NOTED
 FOR PICKUP BY:
 UCC SERVICES
 OFFICE USE ONLY

August 21, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

The Affinity Management Group, Inc.

00855-00310-02943

Filing Evidence

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

Retrieval Request

- ☒ Photocopy
- ☐ Certified Copy

RECEIVED
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 2001 AUG 21 AM 8:07
 NEW FILINGS
 Profit
 Non Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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 08/21/01--01027--006
 *****70.00 *****70.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 mtr
 8/5



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 21, 2001

UCC FILING & SEARCH SERVICES

SUBJECT: THE AFFINITY MANAGEMENT GROUP, INC.
Ref. Number: W01000019363

We have received your document for THE AFFINITY MANAGEMENT GROUP, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 201A00047685

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. The Affinity Management Group, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Illinois 3. 36-4007364
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 1, 1995 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 360 North Michigan Avenue, Suite 1700, Chicago, Illinois, 60601
(Principal office address)
same
(Current mailing address)
8. retail sales
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: NRAI Services, Inc.
Office Address: 526 E. Park Avenue
Tallahassee , Florida 32301
(City) (Zip code)

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Michael Donovan

(Registered agent's signature)

Michael Donovan, Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Mitchell C. Berk
Address: 360 North Michigan Avenue, Suite 1700, Chicago, Illinois, 60601

Vice Chairman: _____
Address: _____

Director: Mitchell C. Berk
Address: 360 North Michigan Avenue, Suite 1700, Chicago, Illinois, 60601

Director: John Svoboda
Address: 360 North Michigan Avenue, Suite 1700, Chicago, Illinois, 60601

B. OFFICERS

President: Christopher J. Ferraro
Address: 360 North Michigan Avenue, Suite 1700, Chicago, Illinois, 60601

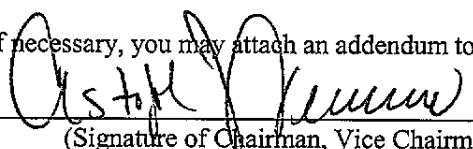
Vice President: _____
Address: _____

Secretary: Robert Haugh
Address: 360 North Michigan Avenue, Suite 1700, Chicago, Illinois, 60601

Treasurer: Mitchell C. Berk
Address: 360 North Michigan Avenue, Suite 1700, Chicago, Illinois, 60601

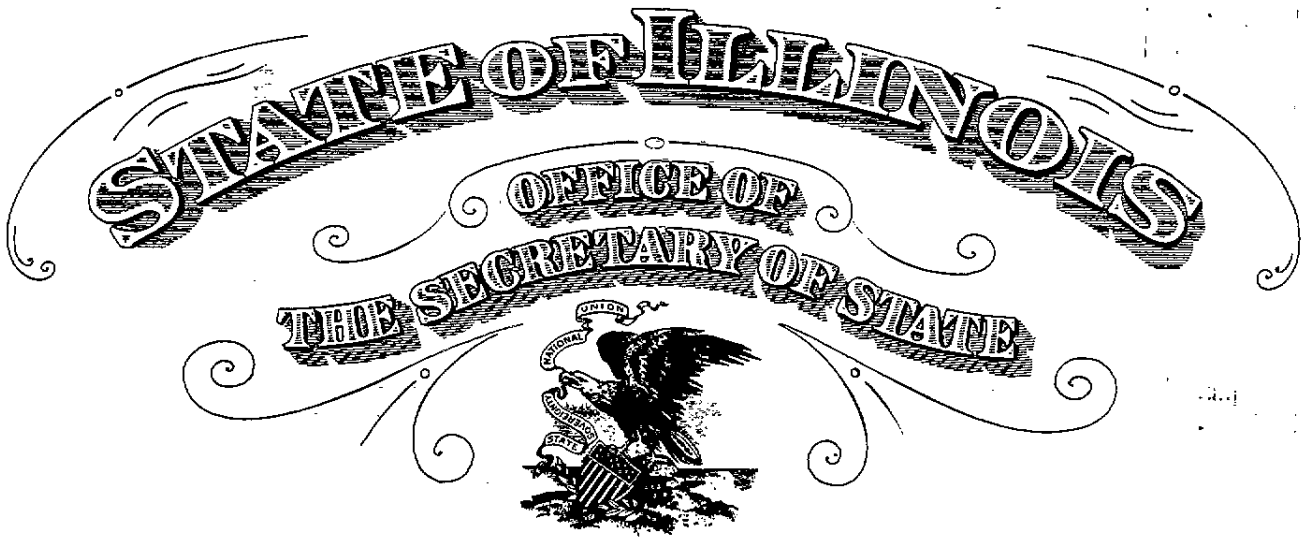
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TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____
(Typed or printed name and capacity of person signing application)

File Number 5822-369-7



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

THE AFFINITY MANAGEMENT GROUP, INC. DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE, MARCH 1, 1995, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****

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TALLAHASSEE FLORIDA



In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 17TH *day of* AUGUST *A.D.* 2001

Jesse White

SECRETARY OF STATE

UNANIMOUS WRITTEN CONSENT OF
THE BOARD OF DIRECTORS OF
THE AFFINITY MANAGEMENT GROUP, INC.
(an Illinois corporation)

The undersigned, being all of the directors of THE AFFINITY MANAGEMENT GROUP, INC., an Illinois corporation (the "Corporation"), do hereby consent to and adopt the following resolutions by written consent pursuant to Sections 8.45 and 10.20 of the Business Corporation Act of 1983, as amended, in lieu of taking such action at a special meeting of the Board of Directors:

WHEREAS, the undersigned believe it to be in the best interests of the Corporation (i) to use the name "TAMGI, Inc." as an assumed name of the Corporation (the "Assumed Name") and (ii) to do business and conduct affairs under the Assumed Name in the State of Florida.

NOW, THEREFORE, BE IT RESOLVED, that the Assumed Name be, and it hereby is, authorized and approved; and

FURTHER RESOLVED, that Christopher J. Ferraro, as President, and Robert E. Haugh, as Secretary of the Corporation, be and each of them hereby is, authorized, empowered and directed, in the name and on behalf of the Corporation, to execute and deliver all such documents and instruments and to do all such acts and things as shall be necessary or appropriate to effectuate the Assumed Name.

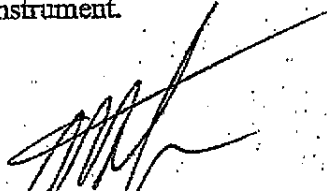
No further actions were taken on this date.

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These written resolutions may be executed in counterparts and by facsimile signature, all of which together shall constitute one instrument.

DATED: August 29, 2001.



Mitchell C. Berk

John A. Svoboda

BEING ALL OF THE DIRECTORS
OF THE AFFINITY MANAGEMENT
GROUP, INC.

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TALLAHASSEE, FLORIDA