

M000000000433

DUANE, MORRIS & HECKSCHER LLP

ATTORNEYS AT LAW

249 ROYAL PALM WAY, SUITE 403
PALM BEACH, FL 33480
(561) 366-5400

FAX
(561) 366-5401

www.duanemorris.com

PHILADELPHIA, PA
NEW YORK, NY
CHICAGO, IL
WASHINGTON, DC
SAN FRANCISCO, CA
BOSTON, MA
MIAMI, FL
WILMINGTON, DE
HARRISBURG, PA
WAYNE, PA
CHERRY HILL, NJ
NEWARK, NJ
WESTCHESTER, NY
PRINCETON, NJ
ALLENTOWN, PA
HOUSTON, TX
BANGOR, ME
DOVER, DE

JOHN HARRISON HOUGH
E-MAIL: jhhough@duanemorris.com

February 28, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Team One Exhibitor Services, LLC, a Delaware limited liability company

Dear Sir/Madam:

Enclosed please find the following originals and copies thereof for the above-referenced Delaware limited liability company:

1. Application by Limited Liability Company for Authorization to Transact Business in Florida, along with the requisite original certificate of existence;
2. Certificate of Designation of Registered Agent/Registered Office; and
3. Check in the amount of \$125 representing the application fee.

Please file the original application and certificate, date-stamp the copies and return the copies to us in the envelope provided. Should you have any questions regarding this application, please do not hesitate to call.

Sincerely,



John Harrison Hough
for DUANE, MORRIS & HECKSCHER LLP

jhh:cmz
enclosures

cc: Mr. William J. Mason (w/o encs.)

PBV3022.1

FILED
00 MAR - 1 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800003152998--7
-03/01/00--01070--011
****125.00 ****125.00

M00-433
GA 3/6

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Team One Exhibitor Services, LLC
(Name of foreign limited liability company)
2. Delaware 3. 65-0929248
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. June 21, 1999 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. February 1, 2000
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 900 East Indiantown Road, Suite 207
Jupiter, FL 33477
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

9. The usual business addresses of the managing members or managers are as follows:

900 East Indiantown Road, Suite 207

Jupiter, FL 33477

FILED
00 MAR -1 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: General business
purposes, including services to trade show exhibitors


Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

William J. Mason

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Team One Exhibitor Services, LLC

2. The name and the Florida street address of the registered agent and office are:

William J. Mason

(Name)

900 East Indiantown Road, Suite 207

Florida street address (P.O. Box **NOT** ACCEPTABLE)

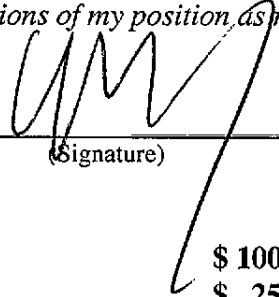
Jupiter

FL

33477

City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..


(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR -1 PM12:46

FILED


State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TEAM ONE EXHIBITOR SERVICES, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF FEBRUARY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.




Edward J. Freel, Secretary of State

3059243 8300

001072507

AUTHENTICATION:

0255467

DATE:

02-14-00