



RESUBMIT
Please see the
submission date as the date.

ACCOUNT NO. : 072100000032
REFERENCE : 722240 4303132
AUTHORIZATION :
COST LIMIT : \$ 3557.50

ORDER DATE : June 6, 2000
ORDER TIME : 8:42 AM
ORDER NO. : 722240-020
CUSTOMER NO: 4303132
CUSTOMER: Michael Greaney, Esq
Munger, Tolles & Olson
355 S. Grand Avenue

0000003290900--4

Los Angeles, CA 90071

FOREIGN FILINGS

NAME: MILLER SPORTS GROUP, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- ☐ CERTIFIED COPY
- XX PLAIN STAMPED COPY
- XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Pollye Janisse

FILED
00 JUN 12 AM 10:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA
6/13

RECEIVED
00 JUN 15 AM 9:50
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 12, 2000

RESUBMIT

Please give priority
submission date as file date.

CSC
ATTN: POLLYE JANISSE

SUBJECT: MILLER SPORTS GROUP LLC
Ref. Number: W00000014758

We have received your document for MILLER SPORTS GROUP LLC and the authorization to debit your account in the amount of \$125.00. However, the document has not been filed and is being retained for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$3,427.50.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

Please return your document, along with 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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 700A00033319



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 13, 2000

CSC
ATTN: POLLYE JANISSE

SUBJECT: MILLER SPORTS GROUP LLC
Ref. Number: W00000014758

We have received your document for MILLER SPORTS GROUP LLC and the authorization to debit your account in the amount of \$3427.50. However, the document has not been filed and is being returned for the following:

Thank you for submitting your cover sheet authorizing the penalty amount. Because the penalty amount is due in addition to the \$125 filing fee, please submit a cover sheet authorizing the TOTAL amount, which is \$3,552.50. Also, we apologize for failing to note the following in our previous letter:

An LLC cannot be its own manager. Please correct section 9.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 300A00033756

FILED
00 JUN 12 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Miller Sports Group LLC
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. September 23, 1997
(Date of Organization)
5. 2099
(Duration: Year limited liability company will cease to exist or "perpetual")
6. November 25, 1997
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 11100 Santa Monica Boulevard, Suite 600, Los Angeles, California 90025
(Street address of principal office)
8. If limited liability company is a manager-managed company, check here ☒
9. The name and usual business addresses of the managing members or managers are as follows:
Mark Greenberg
11100 Santa Monica Boulevard, Suite 600
Los Angeles, California 90025

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: Magazine Publishing

Mark Greenberg
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.)

Mark Greenberg

Typed or printed name of signer

FILED
00 JUN 12 AM 10:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**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:

Miller Sports Group LLC

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

Corporation Service Company

(Name)

1201 Hays Street

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

Tallahassee

FL 32301

City/State/Zip

FILED
00 JUN 12 AM 10:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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..

Deborah D. Skipper

(Signature)

**Deborah D. Skipper
as its agent**

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

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 "MILLER SPORTS GROUP 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 EIGHTH DAY OF JUNE, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

FILED
00 JUN 12 AM 10:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA



2799814 8300

001291876

Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

0485992

DATE:

06-08-00