Document Number Only

CT Corporation System 660 East Jefferson Stallahassee, FL 3230 850-222-1092	treet 01	DATE: iz /		
<u>c</u>	Corporation(s) Name			
		•		
MAN 3 Cos veges Ac	suisition LLC			
		• Office and the second of the		
()Profit ()Nonprofit	()Amendment	()Merger		
Foreign LLC	()Dissolution ()Withdrawal	()Mark		
()Limited Partnership ()Reinstatement ()UCC () 1 or () 3	()UBR ()Fititious Name	()Other CANASSE		
***Special Instructions**		PM 12: (
Certified Copy ()arts/ameds/mergers () Other-	()Photocopies See Above	()CUS A		
CVVVIII-11-1-	(VVV\Diale ten	(Will Wolf		

Please Return Filed Stamped Copies To:

Jeffrey Butterfield

Thank You!

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

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

LIMITED LIABILITY CO.	MPANY TO TRANSACT BUSINESS IN	THE	STATE OF FLORIDA:	
1. Miami & Las Vegas	Acquisition LLC			
	(Name of foreig	n lim	ited liability company)	- ,
2. Miami & Las Vegas (Jurisdiction under the company is organized)	e law of which foreign limited liability	3.	Applies For (FEI number, if applicable)	
4. October 18, 2000 (Date o	f Organization)	5.	Perpetual (Duration: Year limited liability company wexist or "perpetual")	rill cease to
	been transacted by Miami & Las Veg first transacted business in Florida. (S uite 800, Toronto, Ontario M3C 3N6,		ections 608.501, 608.502, and 817.155, F.S.)	<u>naradilau Quan</u>
			f principal office)	
8. If limited liability	y company is a manager-manag	ed c	ompany, check here	
9. The usual busine	ess addresses of the managing m	eml	pers or managers are as follows:	
1 Concorde Gate, S	Suite 800, Toronto, Ontario M3C 3N6	, Ca	nada	<u> </u>
			*	
the jurisdiction under the translation of the certifica	e law of which it is organized. (A photo ate under oath of the translator must be	copy subn		ng custody of records in en language, a
11. Nature of busin	less or purposes to be conducted	d or	promoted in Florida:	
Organizing, promot	ing, producing and managing trade sh	ogs.		
	(In accordance with section 608.408)	3), F.	horized representative of a member. S., the execution of this document constitutes ry that the facts stated herein are true.)	FI 00 DEC -8 SECRETARY ALLAHASSE
	J. Paul Allingham, Secretary	to #	nome of signee	Trial to the second sec
FL057 - 11/1/99 CT System Online	Typed or prix	iiea i	name of signee	PN 12:

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:	▼	
	Miami & LAS VE	GAS ACQUISITION L	<u>-c</u>	
			•	
2. The name	and the Florida street	address of the register	ed agent are:	
			;	•
	OTI Government	Sam Camban	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	
	CT Corporati	ION SYSTEM NAME		
	•	4 13 34142		
		Pine Island Road		_
	Florida str	eet address (P. O. Box NO	r Acceptable)	-
	Plantation	FL ···	33324	
		CITY, STATE AND ZIP		<u> </u>
** • 7	7	and to appear counic	na of myoconn for the other	ove stated limited
Having been n	amea as registerea age	eni ana io accepi servic	ce of process for the abo	re suieu umieu mointment as
liability comp	any at the place design	maiea in inis cerujica. Alia amaita I funtas	te, I hereby accept the	the provisions of
registered age	nt and agree to act in	tnis capacity. I jurinei	r agree to comply with	om familiae with
			ce of my duties, and I	un janua wun
ana accept the	opugations of my posi	ition as registered agen		
				<i>'</i> .
		CONNIE BRYAN SPECIAL ASSISTAN	T SEPPETARY	
•	Cuin Bara	DECIAL ADDIDITAN		_

31

SIGNATURE

Filing Fee: \$ 35 for Designation of Registered Agent

State of Delaware Office of the Secretary of State

DAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MIAMI & LAS VEGAS ACQUISITION 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 SEVENTH DAY OF DECEMBER, 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

AUTHENTICATION: 0838504

DATE: 12-07-00

3303741 8300

001612337