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SONNENSCHN NATH & ROSENTHAL

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Kansas City
Los Angeles
New York
San Francisco
St. Louis
Washington, D.C.

May 2, 2001

VIA U.S. MAIL

Florida Secretary of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: MIH, LLC

Dear Sir/Madam:

Enclosed for filing with your offices for and on behalf of the above-referenced company are the following documents:

1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida (in duplicate);
2. Certificate of Good Standing from the State of Delaware;
3. Certificate of Designation of Registered Agent/Registered Office duly executed (in duplicate); and
4. Our firm's check no. 715083 in the amount of \$155.00 for necessary fees.

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-05/07/01--01112--009
****155.00 ****155.00

Please file the application and return a Certified Copy to my attention in the enclosed envelope. Should you have any questions regarding this matter, please feel free to call. Thank you for your attention to this matter.

Sincerely,

SONNENSCHN NATH & ROSENTHAL

By:

Susan Barker

Susan C. Barker
Paralegal

Enclosures

FILED
01 MAY -7 PM 2:34
FBI - KANSAS CITY

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5/8

**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. MIH, LLC
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 36-4432565
(FEI number, if applicable)
4. March 22, 2001
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 813 S. Chestnut Avenue
Arlington Heights, Illinois 60015
(Street address of principal office)

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

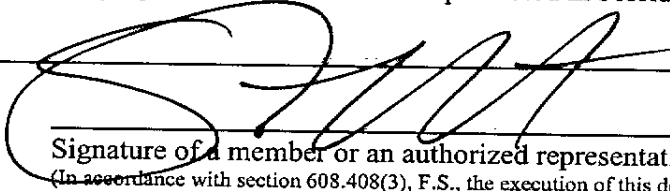
9. The usual business addresses of the managing members or managers are as follows:

813 S. Chestnut Avenue, Arlington Heights, Illinois 60015

2610 Ivanhoe, Denver, Colorado 80207

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: Investment Acquisitions



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.)

Steven L. Rist, Assistant Secretary

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:

MIH, LLC

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

Ronalda Smith

(Name)

8090 Atlantic Blvd. #B224

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

Jacksonville

FL 32211

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.

Ronalda Smith

Ronalda Smith
(Signature)

\$ 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, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MIH, 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 THIRD DAY OF APRIL, A.D. 2001.

FILED
01 MAY -7 PM 2:34
SECRETARY OF STATE
DELAWARE



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1061352

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DATE: 04-03-01