



MO10000002139

Private Management for Public Facilities

100004541791--1
-08/20/01--01042--003
***125.00 ***125.00

August 3, 2001

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

Re: LMI/HHI, LTD

To Whom It May Concern:

100004541791--1
-08/20/01--01019--007
***1050.00 ***1050.00

Enclosed is the Filing Fee application and Designation of Registered Agent form for SMG/LMI, LLC.
(#76-0442653). Also, a check for \$125.00 is to cover the fees.

Please contact Loretta Schaefer at 215-592-6638 if you need any further information. Please send the
acknowledgement to Loretta Schaefer, 701 Market Street, 4th Floor, Philadelphia, PA 19103

Sincerely,

Loretta Schaefer
Loretta Schaefer
Accounting Manager

FILED
01 SEP 19 PM 5:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MO1-2139
JR

Stadiums ♦ Arenas ♦ Convention Centers ♦ Theatres

701 Market Street ♦ 4th Floor ♦ Philadelphia, PA 19106 ♦ Voice: 215.592.4100 ♦ Fax: 215.592.6699



Private Management for Public Facilities

September 13, 2001

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


Re: LMI/HHI, LTD

To Whom It May Concern:

Enclosed is the Penalty Fee for SMG/LMI, LLC. (#76-0442653), check # 038082 for \$1,050.00. Your letter#001A00047611 stated that I needed to return a document. I only received the letter which I am also enclosing.

Please contact Loretta Schaefer at 215-592-6638 if you need any further information. Please send the acknowledgement to Loretta Schaefer, 701 Market Street, 4th Floor, Philadelphia, PA 19103

Sincerely,


Loretta Schaefer
Accounting Manager

FILED
01 SEP 19 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Stadiums ♦ Arenas ♦ Convention Centers ♦ Theatres

701 Market Street ♦ 4th Floor ♦ Philadelphia, PA 19106 ♦ Voice: 215.592.4100 ♦ Fax: 215.592.6699



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 21, 2001

LORETTA SCHAEFER
701 MARKET STREET, 4TH FLOOR
PHILADELPHIA, PA 19106

SUBJECT: SMG/LMI, LLC
Ref. Number: W01000019327

We have received your document for SMG/LMI, LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office 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 \$1050.00.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 001A00047611

FILED
01 SEP 19 PM 5:00
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. SMG/LMI, LLC
(Name of foreign limited liability company)

2. Delaware 3. 76-0442653
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 3/10/00 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. 3/10/00
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 701 Market Street, 4th Floor
Philadelphia, PA 19106
(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:

701 Market Street
4th Floor
Philadelphia, PA 19106

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:

Facility Management

John F. Burns
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.)

John Burns

Typed or printed name of signee

FILED
01 SEP 19 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT CORPORATION SYSTEM

August 1, 2001

Ms. Loretta Schaefer
SMG/LMI, L.L.C.
701 Market Street
4th Floor
Philadelphia, PA 19106

**RE: Status Report for: 4700954
Status Certificate(s)
SMG/LMI, L.L.C.**

Dear Ms. Schaefer:

As instructed, we enclosed the following document(s), as issued by the Secretary of State of Delaware:

Status Certificate(s)

If you have any questions concerning this order, please contact Vic Duva in our Philadelphia office. Thank you for this opportunity to be of service.

Sincerely yours,

CT Wilmington

Via: FedEx
LK/

Corporation Trust Center
1209 Orange Street
Wilmington, DE 19801
Tel. 302 777 0210
Fax 302 655 5049

FILED
01 SEP 19 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 "SMG/LMI, L.L.C." 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 FIRST DAY OF AUGUST, A.D. 2001..

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3185414 8300

AUTHENTICATION: 1273545

010373854

DATE: 08-01-01

**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:

SMG/LMI, LLC

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

Robert Rice

Ice Palace (Name)

410 Channelside Ave.

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

Tampa, FL 33602

(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)

FILED
01 SEP 19 PM 5:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA