



THE UNITED STATES
CORPORATION
COMPANY

M99000000143

ACCOUNT NO. : 072100000032

REFERENCE : 111080 4322327

AUTHORIZATION : Patricia Pignatelli

COST LIMIT : \$ 285.00

FILED
99 JAN 28 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : January 25, 1999

ORDER TIME : 4:04 PM

ORDER NO. : 111080-015

CUSTOMER NO: 4322327

300002757943--9

CUSTOMER: Ms. Emily Roisman
Ringling Bros.-barnum & Bailey
8607 Westwood Center Drive

Vienna, VA 22182

FOREIGN FILINGS

NAME: CENTER RING CIRCUS, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

M99-143

Name	OR 2-2
Availability	
Document	
Examiner	
Updater	
Updater	
Verifier	
Acknowledgement	
W. P. Verifier	

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DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 29, 1999

ROBERT MAXWELL
CSC

SUBJECT: CENTER RING CIRCUS, LLC
Ref. Number: W99000002299

RESUBMIT

Please give original
submission date as file date.

We have received your document for CENTER RING CIRCUS, LLC and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The individuals listed on #8 of the application must be titled manager or managing member.,

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 999A00003988

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TALLAHASSEE, FLORIDA

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99 FEB -2 PM 12: 53

DIVISION OF CORPORATION

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. Center Ring Circus, LLC
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 52-1246352
(FEI number, if applicable)
4. May 15, 1998
(Date of Organization)
5. July 15, 2008
(Duration: Year limited liability company will cease to exist or "perpetual")
6. February 15, 1999
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. Corporation Service Company, 1201 Hays Street
Tallahassee, FL 32301
(Street address of principal office)

8. List name, title, and business address of each managing member[MGRM] or manager[MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
<u>Kenneth Feld, 8607</u>	<u>MGR</u>		
<u>Westwood Center Dr.,</u>			
<u>Vienna, VA 22182</u>			
<u>Jerome S. Sowalsky</u>	<u>MGR</u>		
<u>(Same Address)</u>			
<u>Stuart Snyder (Same Address)</u>	<u>MGR</u>		
<u>Michael Ruch (Same Address)</u>	<u>MGR</u>		
<u>John Jensen (Same Address)</u>	<u>MGR</u>		

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TALLAHASSEE, FLORIDA

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of Center Ring Circus, LLC
_____ certifies:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member(s) is \$ 5,000.00 ;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ none ;
(A description of the property is attached and made a part hereto.)
and
- 4) the total amount of cash and property contributed and anticipated to be contributed
by member(s) is \$ 5,000.00 ;
(This total includes amounts from 2 and 3 above.)

Jerome S. Sowalsky
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this
affidavit constitutes an affirmation under the penalties of perjury that the facts
stated herein are true.)

Jerome S. Sowalsky

Typed or printed name of signer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$250.00 for Application and Affidavit

**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:

Center Ring Circus, 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

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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.

Corporation Service Company

By: Sherry A. Gilbert, ASST. SEC

(Signature)

Filing Fee: \$ 35 for Designation of Registered Agent

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 "CENTER RING CIRCUS, 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 TWENTY-SIXTH DAY OF JANUARY, A.D. 1999.

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

2897586 8300

991032078



9541970
01-26-99
Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: