

FROM HILL, WARD, HENDERSON, P.A. (TUE) 4.27'99 15:59/ST. 15:51/NO. 426029-621 P 2

(TUE) APR 27 1999 9:14
HILL, WARD, HENDERSON, P.A.

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Division of Corporations

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27

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To:
Division of Corporations
Fax Number : (850) 922-4003

From:
Account Name : HILL, WARD & HENDERSON, P.A. II
Account Number : 072100000520
Phone : (813) 221-3900
Fax Number : (813) 221-2900

FOREIGN LIMITED LIABILITY COMPANY

Florida Sports Management, L.L.C.

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DIVISION OF CORPORATIONS
99 APR 27 AM 11:32

FROM HILL, WARD, HENDERSON, P.A.

(TUE) 4. 27' 99 15:59/ST. 15:51/NO. 4260294621 P 1



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

Pages: 6
Fax No. (850) 922-4008

April 27, 1999

W. LAWRENCE SMITH
P.O. BOX 2231
TAMPA, FL 33601

SUBJECT: FLORIDA SPORTS MANAGEMENT, L.L.C.
REF: W99000009852

RECEIVED
99 APR 27 PM 4:29
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
99 APR 27 AM 11:32

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain the name, title, and business address of each managing member or manager who will manage the foreign limited liability company in the state of Florida. Please insert "MGRM" in the title portion for each managing member and "MGR" in the title portion for each manager.

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) 487-6025.

Cathy A Mitchell
Corporate Specialist

FAX Aud. #: H99000009856
Letter Number: 099A00022261

Division of Corporations - P.O. BOX 6827 - Tallahassee, Florida 32314

**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. Florida Sports Management, L.L.C.
(Name of foreign limited liability company must end with the words "limited liability company" or "limited company" or their abbreviations "L.L.C." or "L.C." if not so contained in the name at present.)
2. Delaware 3. 59-3567708
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 2/26/99 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. 4/30/99
(Date first transacted business in Florida. (See sections 608.501, 608.502 and 817.155, F.S.))
7. Two Championship Drive
Auburn Hills, MI 48326
(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:
Glass Palace, L.L.C.	MGR		
Two Championship Drive			
Auburn Hills, MI 48326			

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9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state 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.)

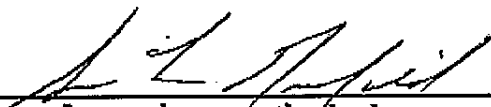
Prepare By W. Larwence Smith

Florida Bar No. 352391 ((H99000009856 8)))
Post Office Box 2231
Tampa, Florida 33601 (813) 221-3900

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED LIABILITY COMPANY

The undersigned member or authorized representative of a member of Florida Sports
Management, L.L.C. certifies:

- 1) the above named limited liability company has at least two members;
- 2) the total amount of cash contributed by the member(s) is \$ 100.00 ;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$;
(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 \$ 100.00 .
(This total includes amounts from 2 and 3 above.)



Signature of a member or 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.)

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Susan L. Greenfield

Typed or printed name of signee

Filing Fee: \$250.00 for Application and Affidavit

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(FL058 - 4/23/98)

CT 1000

**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:

Florida Sports Management, L.L.C.

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

Hill, Ward & Henderson

Attn. Larry Smith (Name)

101 E. Kennedy Blvd. Suite 3700 Barnett Plaza

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

Tampa, FL 33602

(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.

Hill, Ward & Henderson


(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 "FLORIDA SPORTS MANAGEMENT, 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 SIXTEENTH DAY OF APRIL, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FLORIDA SPORTS MANAGEMENT, L.L.C." WAS FORMED ON THE TWENTY-SIXTH DAY OF FEBRUARY, A.D. 1999.

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

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DIVISION OF CORPORATIONS
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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 9691717
DATE: 04-16-99

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