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Katherine Harris, Secretary of State

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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

**Center Ice, L.L.C.**

<b>Certificate of Status</b>	<b>1</b>
<b>Certified Copy</b>	<b>0</b>
<b>Page Count</b>	<b>05</b>
<b>Estimated Charge</b>	<b>\$293.75</b>

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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# 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 Ice, 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. 59-3567709  
(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)

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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:
NAME - 624 Florida Sports Management, L.L.C.	MGR		
Two Championship Drive			
Auburn Hills, MI 48326			

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.)

Prepared by: W. Lawrence Smith  
FL Bar No. 352391

(FL057 - 4/23/98) Office Box 2231  
Tampa, Florida 33601  
(813) 221-3900

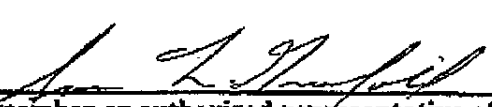
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**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN  
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of Center Ice, 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.)

Susan L. Greenfield

\_\_\_\_\_  
Typed or printed name of signee

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**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 Ice, L.L.C.

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

Hill, Ward & Henderson

(Name)

Attn. Larry Smith

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*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CENTER ICE, 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 "CENTER ICE, 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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*Edward J. Freel*  
\_\_\_\_\_  
Edward J. Freel, Secretary of State

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AUTHENTICATION:

9691722

DATE:

04-16-99

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RESOLUTION OF THE MANAGER  
OF  
CENTER ICE, L.L.C.

The undersigned, being the manager of Center Ice, L.L.C., a Delaware limited liability company (the "Company"), take the following action by written consent, pursuant to the provisions of the Delaware statutes.

WHEREAS, the Company wishes to qualify to do business in the State of Florida;

WHEREAS, there is presently a not-for profit corporation registered with the State of Florida by the name of "Center Ice, Inc.";


WHEREAS, it is in the best interest of the Company to qualify to do business with the State of Florida under the name of "Center Ice of Tampa, L.L.C."

NOW THEREFORE BE IT RESOLVED, that the Company will do business in the State of Florida under the name "Center Ice of Tampa, L.L.C."

IN WITNESS WHEREOF, I have executed this action by written consent as of April 28, 1999.

MANAGER:

Florida Sports Management, L.L.C., a  
Delaware Limited Liability Company

  
Susan Greenfield, Secretary

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