# M99000001554



ACCOUNT NO. : 072100000032

REFERENCE

395437

4802844

700003004307

AUTHORIZATION

COST LIMIT : \$ 125.00

ORDER DATE: October 1, 1999

ORDER TIME : 10:28 AM

ORDER NO. : 395437-005

CUSTOMER NO: 4802844

CUSTOMER: L. J. Geis, Legal Asst

Neal Gerber & Eisenberg Two North Lasalle Street

Suite # 2200

Chicago, IL 60602

#### FOREIGN FILINGS

NAME:

MEDALIST ENTERTAINMENT, L.L.C.

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Mimi Stephens

Name
Availability

Document
Examiner

Updater

Updater Verityer

Acknowledgement

W. P. Verifyer



DIVISION OF CORPORATIONS

99 OCT -1, DM 3: 20

# APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1	Medalist Entertainment, L.L.C.						
	(Name of foreign limited liability company m so contained in the name at present.)	ust end with the v	vords "limite	d company" or their abbrevi	ation "L.C." if no	ot	
2.		3.		8311.0019	Eller applicable 14 . A service to a service to a		
	(Jurisdiction under the law of which foreign I company is organized)	imited liability	·	(FEI number, if applicable	)		
4	8/31/99	ب		Perpetual			
••	(Date of Organization)	5.	(Duration: exist or "po	Year limited liability comp	any will cease to	0	
6.	Upon filing of applicatio	n				-	
	(Date first transacted business i	n Florida. (See sec	tions 608,501	. 608 502 and 817 155 E.S.	<del></del>		7
7.				, 000,000, and 017,155, 1.5.,			
	1401 University Drive, Suite 602						
	Coral Springs, FL 33071						
	(Street address of principal office)						
Q T	ict nome title and the second		_	•			
0. L	ist name, title, and business address	of each manag	ing membe	er[MGRM] or manage:	r[MGR]who		
,	ill manage the foreign limited liabilit	y company in	Florida: (a	ttach additional page i	f necessary)		=
	NAME & ADDRESS:	TITLE:	NAMI	E & ADDRESS:	TITLE:		
	Premier Sports &			Upindraad FWKL			
	Entertainment, Inc.	MGR_	GT-A91	f/\PdrffYi/\\	MCR		
	1401 University Dr. Suite 602		1330	Avenue fo the Ameri	cas		-
	Coral Springs, FL 330	71	39th				
	. 3,12 343		New 10	ork, New York 10019		-	
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<sup>9.</sup> 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 in in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

### State of Delaware

#### Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "MEDALIST ENTERTAINMENT, 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 OCTOBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE

NOT BEEN ASSESSED TO DATE.

AND INDEPENDENCE.

AND INDEPENDENCE.



Edward J. Freel, Secretary of State

AUTHENTICATION:

0005160

DATE:

10-01-99

3090395 8300

991416224

## 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 nar	ne of the Limited Liability Company is:	
	Medalist Entertainment, L.L.C.	· · · · · · · · · · · · · · · · · · ·
2. The nam	ne and the Florida street address of the registered agent and office are:	_ £
	Corporation Service Company (Name)	, <b>value</b>
	Florida street address (P.O. Box NOT ACCEPTABLE)	n - @rr
	Tallahassee, FL 32301 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.

By: Deliosah O Skipper

Deborah D. Skipper as its agent

Filing Fee: \$ 35 for Designation of Registered Agent