

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 21, 2002 8:00 am
Secretary of State

01-21-2002 90057 017 ****55.00

DOCUMENT # L01000006138

1. Entity Name

FEDERATION EVENT MANAGEMENT JAPAN, LLC

Principal Place of Business

**112 PGA TOUR BLVD.
 PONTE VEDRA BEACH FL 32082**

Mailing Address

**112 PGA TOUR BLVD.
 PONTE VEDRA BEACH FL 32082**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3715539

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$5.00 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MOORHOUSE, EDWARD L
 112 PGA TOUR BLVD.
 PONTE VEDRA BEACH FL 32082**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State
Due By May 1, 2002

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**MGR
 MOORHOUSE, EDWARD L
 112 PGA TOUR BLVD.
 PONTE VEDRA BEACH FL 32082** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
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 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

Edward L. Moorhouse

(904) 285-3700

SIGNATURE

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

1/16/02

CR2E083 (9/01)



Attachment
9017984

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 31, 2001

CSC
SUSIE KNIGHT

Re: Document Number L01000006138

The Articles of Amendment to the Articles of Organization for FEDERATION EVENT MANAGEMENT JAPAN, LLC which changed its name to FEDERATION EVENT MANAGEMENT INTERNATIONAL, LLC, a Florida limited liability company, was filed on December 31, 2001.

The certification you requested is enclosed.

Should you have any questions regarding this matter, please telephone (850) 245-6051, the Registration Section.

Trevor Brumbley
Document Specialist
Division of Corporations

Letter Number: 201A00067703

Account number: 072100000032

Amount charged: 55.00

DHachmet
9/19/84

State of Florida



Department of State

I certify the attached is a true and correct copy of Certificate of Amendment, filed on December 31, 2001, to the Articles of Organization for FEDERATION EVENT MANAGEMENT JAPAN, LLC which changed its name to FEDERATION EVENT MANAGEMENT INTERNATIONAL, LLC, a Florida limited liability company, as shown by the records of this office.

The document number of this limited liability company is L01000006138.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Thirty-first day of December, 2001



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State

Attachment
901984

#L01000006138

STATE OF FLORIDA

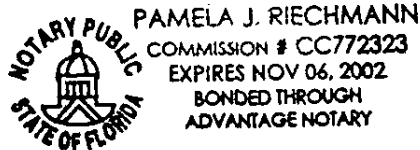
COUNTY OF ST. JOHNS

The foregoing Articles of Amendment of Articles of Organization of Federation Event Management Japan, LLC were sworn and acknowledged before me this 26th day of December, 2001, by Edward L. Moorhouse, who is personally known to me, Member of Federation Event Management Japan, LLC, a Florida Limited Liability Company on behalf of said company.



Notary (Signature)

Pamela J. Riechmann
(Name Typed, Printed or Stamped)



APPROVED
AND
FILED
01 DEC 31 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attachment
907984
#20100006138

**WRITTEN CONSENT
BY SOLE MEMBER OF BOARD OF MANAGERS OF
FEDERATION EVENT MANAGEMENT JAPAN, LLC
(A Florida Limited Liability Company)**

The undersigned being the sole Member of the Board of Managers of FEDERATION EVENT MANAGEMENT JAPAN, LLC, a Florida Limited Liability Company (the "Company"), hereby consents to and adopts the following resolutions in lieu of taking such action at a formal meeting of the Board of Managers.

RESOLVED, that Article I of the Articles of Organization be amended in its entirety to read as follows:

The name of the Limited Liability Company is Federation Event Management International, LLC (hereinafter referred to as the "Company").

FURTHER RESOLVED, that the Manager of this Company, acting singly, for and on behalf of this Company, under its corporate seal or otherwise, be and hereby is authorized to execute and deliver any and all documents and perform any and all acts that he, in his sole discretion, deems necessary or appropriate to effect the foregoing resolution;

FURTHER RESOLVED, that this Written Consent shall be dated the date it is filed in the Minute Book of the Company.

DATED: 12/26/01

By: 
Edward L. Moorhouse, Member

01 DEC 31 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

PGA TOUR
112 PGA TOUR Boulevard
Ponte Vedra Beach, Florida 32082
Phone: 904-285-3700

Attachment
907984
10100 1/38



January 16, 2002

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: ANNUAL REPORTS

Dear Sir or Madam:

Attached please find, for filing with the Florida Department of State the Uniform Business Report for Federation Event Management Japan, LLC. Please be advised that on December 31, 2001 this company changed its name to **Federation Event Management International, LLC**. Copies of the documentation are attached. Would you kindly mail the Certificate of Status for each corporate entity to my attention at the following address:

Pamela J. Riechmann, Corporate Paralegal
PGA TOUR, Inc.
112 PGA TOUR Blvd.
Ponte Vedra Beach, FL 32082

Thank you in advance for your time and attention. Please do not hesitate to call me at (904)273-3369 should you have any questions.

Very truly yours,

Pamela J. Riechmann