

MO800000/955

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

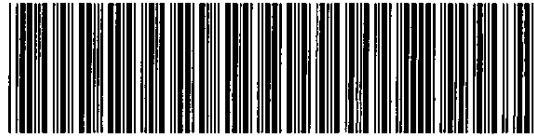
Special Instructions to Filing Officer:

A. LUNT

APR 24 2008

EXAMINER

Office Use Only



200125015892

04/23/08--01037--027 **155.00

FILED
2008 APR 23 P 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPCo®

CORPORATIONS & COMPANIES, INC.

Incorporation Specialists

Foulk & Wilson Professional Centre

Suite 201

910 Foulk Road

Wilmington, Delaware 19803

(302) 652-4800

Telecopier

(302) 652-6760

(800) 318-7407

April 18th, 2008

Florida Secretary of State
Division of Corporations
ATTN: LLC FILING DEPARTMENT
409 East Gaines Street
Tallahassee, FL 32399

2008 APR 23 P 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RE: EDH (US) LLC

To Whom It May Concern:

Please find enclosed the following for the above referenced entity:

- Application for Foreign Limited Liability and Registered Agent Designation
- Our check in the amount of \$155.00
- Our pre-filled FedEx Label

Please return the completed documents to my attention using the enclosed pre-filled FedEx airbill.

If you have any questions concerning this request, please do not hesitate to contact me.
Thank you and have a good day.

Sincerely,



Christina M. Snow

:cms

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EDH (US) LLC

(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

CHRISTY SNOW

(Name of Person)

CORPCO

(Firm/Company)

910 FOULK ROAD, SUITE 201

(Address)

WILMINGTON, DE 19803

(City/State and Zip Code)

2008 APR 23 P 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

For further information concerning this matter, please call:

CHRISTY SNOW

(Name of Person)

at (302) 652-4800

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☒ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

**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. EDH (US) LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. DELAWARE

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 98-0557902

(FEI number, if applicable)

4. 10-17-07

(Date of Organization)

5. PERPETUAL

(Duration: Year limited liability company will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 10 ELEKTRON ROAD, TECHNOPARK

STELLENBOSCH 7599, SOUTH AFRICA

(Street Address of Principal Office)

FILED
2008 APR 23 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

JIM HAMES

7109-436 YACHT BASIN AVE.

ORLANDO, FL 32835

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction 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.)

11. Nature of business or purposes to be conducted or promoted in Florida: Sale of golf launch

monitors and any other business not contrary to Florida limited liability company law

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

JIM HAMES, MANAGER

Typed or printed name of signee

**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:

EDH (US) LLC

If name unavailable, the alternate name to be used in the state of Florida is:

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

ARD, SHIRLEY & RUDOLPH, PA

(Name)

207 WEST PARK AVE., SUITE B

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

TALLAHASSEE 32301 FL

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 as provided for in Chapter 608, Florida Statutes.



(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

2008 APR 23 P 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**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:

EDH (US) LLC

If name unavailable, the alternate name to be used in the state of Florida is:

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

ARD, SHIRLEY & RUDOLPH, PA

(Name)

207 WEST PARK AVE., SUITE B

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

TALLAHASSEE 32301 FL

City/State/Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 APR 23 P 2:10

FILED

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 as provided for in Chapter 608, Florida Statutes.



(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)