1108000005244

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000265046 3)))



H080002650463ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)637-6383

From:

Account Name : DLA PIPER LLP (US)

Account Number : 076424002364 Phone : (813)229-2111

Fax Number : (813)229-1447

08 DEC -2 AM 8: 13
SECRETARY OF STATE
AND SECRETARY OF STATE
ONLY SECRETARY ONLY SECRETARY OF STATE
ONLY SECRETARY ONLY SECRETARY

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Amberjack MLB, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

Help

H08000265046 3

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

IN COMPLIANCE WITH SECTION 608 503, FLORIDA STATUTES, THE FOLLING IS SUBMITTED TO REGISTER A FOREIGN TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Amberjack MLB, LLC				<u></u>
(Name of foreign lim	tited liability con	upauy)		
2. Delaware	326-37	16778	3	
(Jurisdiction under the law of which foreign limited liability company is organized)	<u></u>		ber, if applicable)·
4. November 13, 2008	5. Perpetu	.al	<u>; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; </u>	
(Date of Organization)	(Duration:		"perpetual")	
6 Upon Qualification.			· , , , , , , , , , , , , , , , , , , ,	_ <u>}</u>
(Date first transacted business in Plorida, (See		1, 608.502, and l	817:155; P.S.)	AH
7. 11540 Highway 92 East, Seffner, Florida 33584		······································	<u> </u>	- 15 July 1995 - 1
`;				
. (Street address of pr	rincipal office)			60
8. If limited liability company is a manager-managed	company, che	ck here X		CONNO.
9. The name and usual business addresses of the mana	iging member	s of managers	are as follows	-
Jeffrey Seaman, 400 Perimeter Center Terrace, S	-			_ ·
10. Attached is an original certificate of existence, no official having custody of records in the jurisdic photocopy is not acceptable. If the certificate is in under oath of the translator must be submitted.)	tion under the	e law of whic	h it is organi	zeď, (A
11. Nature of business or purposes to be conducted business	er promoted	in Florida:	Any and a	k hiwful
() ch			, , , , , , , , , , , , , , , , , , ,	:
Signature of a member or an (in experience with section 608.40%; an affirmation under the possibles	3), P.S., the execut	tion of this docum	ent constitutes	. ,
THEORY	REY SEAMA	N.		

Typed or printed name of signee

H08000265046 3

H08000265046 3

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 and the Limited Liability Company is:	,, '	
£	Amberjack MLB, LLC	•	<u> </u>
2.	The name and the Florida street address of the registered agent and office	are:	
	David A. Beyer		
	(Name)		SECRE VALLAR
	100 North Tampa Street, Suite 2200		运程 1
	Florida street address (P.O. Box NOT ACCEPTABLE)	· ,	2 H
	Tampa, Florida 33602	<i>†</i>	FLOR
	(City/State/Zip	, ,	京市。

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, F.S.

(Signature)

\$ 25,00 Filing Fee for Application
\$ 25,00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

но8000265046 3

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO BEREEY CERTIFY "AMBERJACK MLB, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO PAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF DECEMBER, A.D. 2008

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

4622671 8300

081153686

Variet Smith Warmen

AUTHENTICATION: 6993750

DATE: 12-01-08.

H08000265046 3