

M15000009752

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

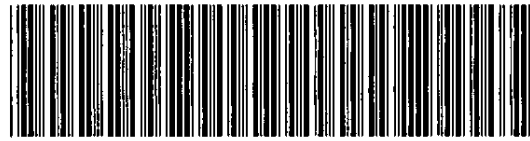
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

DEC 07 2015
J. HARRIS

15131

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: WGC Sports, 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:

Warren Heydorn
Name of Person

WGC Sports, LLC
Firm/Company

100 S. Saunders Rd., Suite 150
Address

Lake Forest, IL 60045
City/State and Zip Code

warren@wgcsports.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Warren Heydorn at (312) 724-9313
Name of Contact Person Area Code Daytime Telephone Number

MAILING ADDRESS:
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Registration Section
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

500 N. Rainbow Blvd.
Suite 300
Las Vegas, NV 89107



Phone: 312-724-8700
Fax: 312-724-9298
Web: www.wgcsports.com

To Whom It May Concern:

We would like to register our company, WGC Sports, LLC as a foreign LLC to do business in Florida.
Enclosed is the following:

- Completed Application
- Certificate of Existence
- Check for \$160.00

Please let me know if anything further is required to be done to complete the process.

Thank you,

A handwritten signature in black ink, appearing to read "Warren Heydorn".

Warren Heydorn

312-724-9313



RECEIVED

15 DEC -7 PM 3:08

FLORIDA DEPARTMENT OF STATE
Division of Corporations
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

November 18, 2015

WARREN HEYDORN
100 S SAUNDERS RD, SUITE 150
LAKE FOREST, IL 60045

SUBJECT: WGC SPORTS LLC
Ref. Number: W15000075739

We have received your document for WGC SPORTS LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must insert the title or capacity of person(s) authorized to manage this limited liability company above the name(s) and address(es) listed. Such titles may include: Manager (MGR), Authorized Member (AMBR), Authorized Person (AP), or Authorized Representative (AR).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jenna D Harris
Regulatory Specialist II

Letter Number: 915A00024399

STATE OF FLORIDA
TALLAHASSEE, FLORIDA
2015 DEC -7 PM 3:27

FILED

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. WGC Sports, 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. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Nevada 3. 47-3161172
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 500 N. Rainbow Blvd., Suite 300
Las Vegas, NV 89107
(Street Address of Principal Office)

6. 100 S. Saunders Rd., Suite 150
Lake Forest, IL 60045
(Mailing Address)

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Adam Kenner
Office Address: 175 SW 7th Street, Suite 2410
Miami, Florida 33130
(City) (Zip code)

Registered agent's acceptance:

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 application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

AK
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Warren Heydorn, Manager, 100 S. Saunders Rd., Lake Forest, IL 60045

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

Warren Heydorn
Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Warren Heydorn
Typed or printed name of signee

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, BARBARA K. CEGAVSKE, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **WGC SPORTS LLC**, as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since February 12, 2015, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on November 16, 2015.

BARBARA K. CEGAVSKE
Secretary of State



Electronic Certificate
Certificate Number: C20151116-0654
You may verify this electronic certificate
online at <http://www.nvsos.gov/>