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(Business Entity Name)

(Document Number)

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DAVID W. DODGE, P.C.
PARTNER
DDodge@McCathernLaw.com

February 9, 2012

Via Certified Mail, RRR:

Florida Department of State
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: *Authorization for use of "Great Golf" Name*

Dear Secretary of State:

I am counsel for Great Golf, Inc. ("GGI"), a corporation organized and existing under the laws of the State of Texas. GGI is applying for a certificate of authority to transact business in your state. In that regard, a completed "Application by Foreign Corporation for Authorization to Transact Business in Florida" is enclosed.

Several of GGI's subsidiaries are authorized to do business in your state. They include: Great Golf Jacksonville, LLC, Great Golf Boca Raton, LLC, and Great Golf Tampa, LLC (the "LLC Subsidiaries"). Should same be necessary, please allow this letter to serve as consent by the LLC Subsidiaries for GGI to reserve and use the name "Great Golf, Inc." in your state.

Thank you for your attention to these matters, and please don't hesitate to contact me should you have any questions.

Sincerely,

By: 

David W. Dodge
Counsel for Great Golf, Inc.
Great Golf Jacksonville, LLC
Great Golf Boca Raton, LLC, and
Great Golf Tampa, LLC

cc (w/Encs. Via e-mail only):
Marc Fagan
President, Great Golf, Inc., and subsidiaries

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Great Golf, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

David W. Dodge

Name of Person

McCathern | Mooty | Grinke, LLP

Firm/Company

3710 Rawlins, Ste. 1600

Address

Dallas, TX 75219

City/State and Zip code

DDodge@McCathernLaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David W. Dodge

Name of Person

at (214) 273-3292

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Great Golf, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Texas

(State or country under the law of which it is incorporated)

3. 20-2875747

(FEI number, if applicable)

4. May 19, 2005

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 2012

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3948 3rd. Street South #34, Jacksonville Beach, FL 32250-5847

(Principal office address)

3948 3rd. Street South #34, Jacksonville Beach, FL 32250-5847

(Current mailing address)

8. Any lawful purpose

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: Marc Fagan

Office Address: 203 Myra Street

Neptune Beach

(City)

, Florida 32266

(Zip code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation 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.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Marc Fagan

Address: 3948 3rd. Street South #34, Jacksonville Beach, FL 32250-5847

Vice Chairman: N/A

Address: _____

Director: N/A

Address: _____

Director: N/A

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Marc Fagan

Address: 3948 3rd. Street South #34, Jacksonville Beach, FL 32250-5847

Vice President: Marc Fagan

Address: 3948 3rd. Street South #34, Jacksonville Beach, FL 32250-5847

Secretary: Marc Fagan

Address: 3948 3rd. Street South #34, Jacksonville Beach, FL 32250-5847

Treasurer: Marc Fagan

Address: 3948 3rd. Street South #34, Jacksonville Beach, FL 32250-5847

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that 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.

14. Marc Fagan, President

(Typed or printed name and capacity of person signing application)

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for Great Golf, Inc. (file number 800495308), a Domestic For-Profit Corporation, was filed in this office on May 19, 2005.

It is further certified that the entity status in Texas is in existence.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 27, 2012.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State