BERNARD E. ST RICHARD A. ME DARRELL A. IEN RUSSELL H. CR ION P. ERICKSO LAWRENCE R. JOHNSON DAV A. COSSI THOMAS P. MALONE MICHAEL F. HURLEY HERMAN L. TALLE CHARLES M. SEYKORA DANIEL D. GANTER, JR.

ELIZABETH A. SCHADING

Barna, Guzy & Steffen, Ltd.

ATTORNEYS AT LAW

400 Northtown Financial Plaza 200 Coon Rapids Boulevard Minneapolis, MN 55433-5894

(612) 780-8500

FAX (612) 780-1777

Writer's Direct Line: (612) 783-5152 Internet E-Mail Address: snelson@bgslaw.com

December 23, 1999

Florida Secretary of State Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

-01/03/00--01057--015 ****160.00 ****160.00

(1)-450

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WILLIAM F. HUEFNER

MALCOLM P. TERRY

KRISTI R. RILEY

ROBERT A. GUZY VIRGIL C. HERRICK

Of Counsel

BRADLEY A. KLETSCHER

RE:

ProLinks Sports, LLC Our File No. 49417-001

Dear Sir or Madam:

Enclosed for filing is an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida. Also enclosed is a Certificate of Existence from the Minnesota Secretary of State and our check made payable to the Florida Secretary of State in the amount of \$160.00 for the filing fee, designation of registered agent fee, certified copy, and certificate of status.

Very truly yours,

BARNA, GUZY & STEFFEN, LTD.

rola L Nelson

Sandra Nelson

Paralegal

SLN/seo Enclosures

cc:

Ms. Tracy West Mr. Greg Aune

Jeffrey S. Johnson, Esq.



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 6, 2000

BARNA GUZY & STEFAN LTD 400 NORTHTOWN FINANCIAL PLAZA 200 COON RAPIDS BLVD MINNEAPOLIS, MN 55433-5894

SUBJECT: PRO LINKS SPORTS, LLC

Ref. Number: W00000000450

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

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

A photocopy of the certificate of existence is not acceptable.

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) 487-6097.

Michael Mays Document Specialist

Letter Number: 200A00000685

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: Pro Links Sports, LLC (Name of foreign limited liability company) Minnesota (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) March 20, 1998 (Duration: Year limited liability company will cease to (Date of Organization) exist or "perpetual") 940 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155 8990 Springbrook Drive, Suite 120, Coon Rapids, MN 55448 (Street address of principal office) 8. If limited liability company is a manager-managed company, check here 9. The usual business addresses of the managing members or managers are as follows: Hollis Cavner, 8990 Springbrook Drive, No. 120, Coon Rapids, MN 55448 Greg Aune, 11500 N. Stemmons Freeway, Ste. 106, Dallas, TX 57229 Tracy West, 1861 Sudbury Rd., Concord MA 01742 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 eath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: Professional golf tournament management; Corporate group golf outings management 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.) GREG

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.

Pro Links Sports, LLC 2. The name and the Florida street address of the registered agent and office are:	SEC TALL	- -
	JAN 21 RETAR	三
Ed Kiernan	- mi	П
(Name)	무워 ㅋ	
13902 North Dale Mabry, Suite 122 Florida street address (P.O. Box NOT ACCEPTABLE)	STATE STATE FLORIDA	
Tampa FL 33618 City/State/Zip	· ₄	

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..

Wilne S. Liman
(Signature)

1. The name of the Limited Liability Company is:

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

state of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The limited liability company listed below is a limited liability company formed or registered to do business under the laws of Minnesota; the limited liability company was formed by the filing of articles of organization or registered to do business by filing an application for a certificate of authority with the Office of the Secretary of State on the date listed below; the limited liability company is governed by Chapter 322B of Minnesota Statutes; and this limited liability company is authorized to do business as a limited liability company at the time this certificate is issued.

Name: Pro Links Sports, LLC

Date Formed or Registered: March 20, 1998

State of Organization: Minnesota

This certificate has been issued on January 11, 2000.

Mary Biffmager Secretary of State.

JAN 21 PM II