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SECRETARY OF STATE DIVISION OF CORPORATIONS

FEB = 9 2012 T. HAMPTON



February 8, 2012

#### Via Federal Express

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

Re: Articles of Organization of PGA TOUR Latinoamerica, LLC

#### Dear Sir or Madam:

Please find enclosed for filing Articles of Organization for PGA TOUR Latinoamerica, LLC. Also enclosed is a photocopy of such Articles, which I request be stamped filed and returned using the return envelope provided. Finally, enclosed is a check in the amount of \$125 for the filing fee.

Thank you very much for your assistance. Please contact me at (904) 273-3341 or <a href="mailto:dmcghee@pgatourhq.com">dmcghee@pgatourhq.com</a> with any questions or comments.

Sincerely,

Diana McGhee Corporate Paralegal

# ARTICLES OF ORGANIZATION OF PGA TOUR LATINOAMERICA, LLC

#### ARTICLE I Name

The name of the limited liability company is PGA TOUR Latinoamerica, LLC (hereinafter referred to as the "Limited Liability Company").

### ARTICLE II Address

The street address of the principal placer of the Limited Liability Company is:

PGA TOUR Latinoamerica, LLC 100 PGA TOUR Boulevard Ponte Vedra Beach, FL 32082

The mailing address of the Limited Liability Company is:

PGA TOUR Latinoamerica, LLC 100 PGA TOUR Boulevard Ponte Vedra Beach, FL 32082

# SECRETARY OF STATE DIVISION OF CORPORATION 12: 25

## ARTICLE III Purpose

The purpose for which this Limited Liability Company is organized is any and all lawful business.

The Limited Liability Company shall not engage in any business of a kind ordinarily carried on for profit, even though conducted on a co-operative basis, or so as to produce sufficient income only to be self sustaining. No part of the Limited Liability Company's net earnings shall inure to the benefit of any shareholder or individual.

In furtherance to its corporate purposes, and not to conduct business for profit, to construct, purchase, lease and otherwise acquire, own, manage, mortgage, sell, assign, dispose of and deal in and with real property and any interest in real property including, but not limited to, golf courses, golf club houses, golf driving ranges and golf chip and putt courses, and with goods, merchandise and personal property of every character and description.

In furtherance to its corporate purposes, and not to conduct business for profit, to produce, exhibit, distribute and sell television, radio, motion picture and other products.

### ARTICLE IV Non-Stock

The Limited Liability Company shall be without capital stock and will not be operated for profit.

The Limited Liability Company is a non-stock Limited Liability Company which does not have stockholders.

#### ARTICLE V Duration

The period of duration for the Limited Liability Company shall be perpetual.

In the event of any dissolution of the Limited Liability Company any assets remaining after payment of all debts shall be distributable, to one or more organizations whose purposes are similar, if no organization exists, or if no organization is determined to be an appropriate recipient of the Limited Liability Company's remaining assets, said assets shall be distributable to an organization or organizations, exempt from Federal income tax, which promotes the interest of professional golfers and the game of golf.

#### ARTICLE VI Management

The Limited Liability Company is to be managed by its members and the name and address of its managing member is as follows:

PGA TOUR, Inc. 100 PGA TOUR Boulevard Ponte Vedra Beach, Florida 32082

# ARTICLE VII Admission of Additional Members

New members may be admitted upon the approval of all then-existing members.

# ARTICLE VIII Liability of Members

No member of the Limited Liability Company shall be liable under a decree or order of a court or in any other manner for a debt, obligation or liability of the Limited Liability Company.

#### ARTICLE IX Indemnification

The members of the Limited Liability Company shall be entitled to indemnification to the fullest extent provided by Section 608.4229 Florida Statutes.

These Articles of Organization are executed as of the 6th day of February, 2012, by the undersigned member and shall become effective upon filing with the Secretary of the State of Florida.

PGA TOUR, Inc.

Leonard D. Brown, Jr.

Senior Vice President

General Counsel

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is PGA TOUR Latinoamerica, LLC.
- 2. The name and the Florida street address of the registered agent are:

Leonard D. Brown, Jr. 100 PGA TOUR Boulevard Ponte Vedra Beach, Florida 32082

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

Leonard D. Brown, Jr.

Date: <u>2/6/12</u>