

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

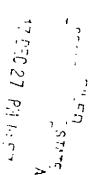
Office Use Only

M. MOON DEC 27 2017



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CORPORATION SERVICE COMPANY 1201 Hays Street

Tallhassee, FL 32301 Phone: 850-558-1500

ACCOUNT NO. : I2000000195

REFERENCE : 982903 5031398

AUTHORIZATION : Spelle Rec

COST LIMIT : (\$\frac{1}{2}80.00

ORDER DATE: December 27, 2017

ORDER TIME : 12:54 PM

ORDER NO. : 982903-005

CUSTOMER NO: 5031398

## DOMESTIC AMENDMENT FILING

NAME: FANATICS RETAIL GROUP SOUTH,

INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER'S INITIALS:

# Articles of Conversion For

# "Other Business Entity"

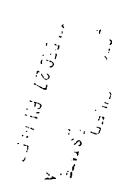
Into

# Florida Limited Liability Company

The Articles of Conversion <u>and attached Articles of Organization</u> are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with s.605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is:  Fanatics Retail Group South, Inc.
(Enter Name of Other Business Entity)  (Enter Name of Other Business Entity)
2. The "Other Business Entity" is a corporation  (Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)
First organized, formed or incorporated under the laws of Florida
(Enter state, or if a non-U.S. entity, the name of the country)
on August 17, 2007
(date of organization, formation or incorporation)
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:
Fanatics Retail Group South, LLC
(Enter Name of Florida Limited Liability Company)
4. If not effective on the date of filing, enter the effective date:
(The effective date: Cannot be prior to date of receipt or filed date nor more than 90 calendar days after the date this document is filed by the Florida Department of State.)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.
5. The plan of conversion has been approved in accordance with all applicable statutes.
6. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to

which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.



Signed this 27th day of December	20_17
Signature of Authorized Representative of Lin	
Signature of Authorized Representative:	us Cotti Trand
Printed Name: Lauren Cooks Levitan	Title: Authorized Representative
Timed (table, <u>Basiell Cooks Devilal</u>	Title. Italionized Italiani
Signature(s) on behalf of Other Business Entity:	(See below for required signature(s))
11 1-9:	(See Select for reduced Signature(3))
Signature: Laure Costs floor	<del>.</del>
Signature: Lauren Cooks Levitan	Title: Treasurer and CFO
Signature:Printed Name:	Title
Trinea (vanic.	ritie:
Signature:	
Signature:Printed Name:	Title:
Signature:Printed Name:	T'.4
rinted Name:	I ttle;
Signature:	
Signature: Printed Name:	Title:
Signature:Printed Name:	T'.
Printed Name:	litte:
If Florida Corporation:	
Signature of Chairman, Vice Chairman, Director, or	Officer.
If Directors or Officers have not been selected, an I	ncorporator must sign.
tree to a line of the second	
<u>If Florida General Partnership or Limited Liabil</u> Signature of one General Partner.	ity Partnership:
Signature of one General Partner.	
<u> If Florida Limited Partnership or Limited Liabil</u>	ity Limited Partnership
Signatures of ALL General Partners.	tariner surp.
All others:	
Signature of an authorized person.	
Fees:	
Articles of Conversion:	\$25.00
Fees for Florida Articles of Organization:	
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)
<del></del>	42.00 (Olynonar)

27 Py her.

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

The name of the Limited Liability Company is:	
Fanatics Retail Group South, LLC	
(Must contain the words "Limited Liability Company, "L.L.C.," or "LLC.")	

#### **ARTICLE II - Address:**

**Principal Office Address:** 

**ARTICLE I - Name:** 

The mailing address and street address of the principal office of the Limited Liability Company is:

8100 Nations Way		8100 Nations Way			
Jacksonville	FL	32256	Jacksonville	FL	32256

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature: (The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

Corporation Service Comp	pany	2	3
	Name	S (S)	
1201 Hays Street Florida street address	s (P.O. Box <u>NOT</u> acceptable)	7 P.: 1	
Tallahassee	FL 32301	::	7.
City	Zip	.2	ا ا

**Mailing Address:** 

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 605, F.S.

Roxanne Turner
Asst. Vice President

(CONTINUED)

"AMBR" = Authorized Member "MGR" = Manager	
AMBR	Fanatics, Inc.
	8100 Nations Way
	Jacksonville FL 32256
<del></del>	
(1 loo	
(Use attachment if necessary)	
LE V: Other provisions, if any,	
1	
BEOLUBED CLON ATURE	
REQUIRED SIGNATURE:	
Leur C	50% Twik
Signature of a member or	an authorized representative of a member
This document is executed in accordance	with section 605 0203 (1) (b) Florida Statutes, Lam numer that
any false information submitted in a docu	ment to the Department of State constitutes a third degree felony
as provided for in s.817.155, F.S.	
Lauren Cooks Levitan, Authorized Repr	resentative rped or printed name of signee

The name and address of each person authorized to manage and control the Limited Liability

ARTICLE IV-