

100000000033

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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14 JAN -8 AM 11:40
TALLAHASSEE, FLORIDA

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SKENE LAW FIRM, P.C.

A NEW JERSEY PROFESSIONAL CORPORATION

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JOHN F. VASSALLO, JR., OF COUNSEL

ANN MARIE VASSALLO, OF COUNSEL

January 7, 2014

VIA FEDERAL EXPRESS

Registration Section

Division of Corporations

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Re: Affidavit of Foreign Limited Liability Company to Change Manager(s) or
Managing Member(s)
Bass Pro Outdoor World, LLC

Dear Sir / Madam,

Please be advised that we represent Bass Pro Outdoor World, LLC with regard to their alcoholic beverage regulatory affairs. Please be advised that Bass Pro Outdoor World, LLC has updated their roster of company officers. We are now filing the enclosed form to update your records of such officers.

Previously, James A. Hagale was the sole company principal. We are now adding two additional company principals, namely, Timothy Eisenhower and Larry Wilcher.

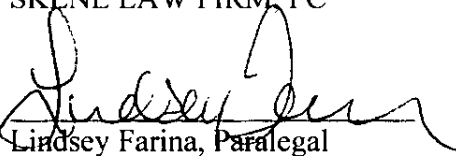
Kindly update your records and send me proof of same once complete. Please do not hesitate to contact me with any questions or concerns.

Thank you for your kind attention to this matter.

Very Truly Yours,

SKENE LAW FIRM, PC

By:


Lindsey Farina, Paralegal

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **Bass Pro Outdoor World, L.L.C.**

Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bob Barratt

Name of Person

Bass Pro Shops

Firm/Company

2500 E. Kearney St.

Address

Springfield, MO 65898

City/State and Zip Code

bpslicensing@basspro.com

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

For further information concerning this matter, please call:

Bob Barratt

at

(417) 873-4306

Name of Person

Area Code and Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

CR2B123(8/07)

14 JAN -8 AM 11:40
RECEIVED
STATE
TALLAHASSEE, FLORIDA

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Bass Pro Outdoor World, L.L.C.

2. This entity was formed under the laws of: Missouri

3. This entity was authorized to transact business in Florida on 01/07/2000
and its Florida document/registration number is M00000000033

4. The name and address of each manager or managing member is as follows:

Title:
"MGR" = Manager
"MGRM" = Managing Member

Name and Address:

Officer

Larry K. Wilcher, Secretary
2500 E. Kearney St.
Springfield, MO 65898

Officer

Timothy L. Eisenhower, Vice President
2500 E. Kearney St.
Springfield, MO 65898

Officer

James A. Hagale, President
2500 E. Kearney St.
Springfield, MO 65898

Required Signature:

Signature of Manager, Managing Member or Member

Filing Fee: \$25