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Gary Holland
Senior Associate General Counsel
and Assistant Secretary
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832-739-4160

April 3, 2024

Via Fed Ex and email: Rebecca.mcknight@dos.myflorida.com

Rebecca McKnight – Chief of the Bureau of Commercial Recording
Florida Department of State - Division of Corporations
The Centre of Tallahassee
2413 N. Monroe Street, Suite 810
Tallahassee, FL 32303

RE: Academy Managing Co., L.L.C.; Entity # M00000000703
Statement of Fact

Dear Ms. McKnight,

Academy Managing Co., L.L.C., (the “Entity” or “Academy”) Florida Entity number
M00000000703 submits this Statement of Fact.

On April 2, 2024, Academy became aware that an amendment filing was made on April 20, 2023 to the Florida Department of State Division of Corporations changing the address and officer associated with the Entity by Michael Pollard. A copy of that filing is attached as Exhibit A. Michael Pollard is not and has never been an employee or a representative of Academy. The Entity at no time approved or requested that such an amendment filing be made on its behalf. Any filing made by Michael Pollard should be considered null and void. Academy has filed its 2024 Annual Report with the state and has corrected the changes made by Mr. Pollard to reflect the actual address and officers associated with the Entity. We do not have a record of receiving an email from SunBiz reflecting that a change was made to the Entity.

Please file this Statement of Fact on behalf of the Entity in your usual manner noting that any changes made to the Entity by Michael Pollard were not authorized nor approved by the Entity. I have provided a copy and a Fed Ex return envelope so that you may return a file stamped copy to my attention.

Sincerely,

Gary Holland



Cc: Corporation Service Company – Registered Agent to Academy Managing Company, L.L.C.

Academy Sports + Outdoors 1800 N. Mason Road Katy, TX 77449 281.646.5200
1033218

EXHIBIT A
UNAUTHORIZED AMENDMENT FILED APRIL 20, 2023

FLORIDA CAPITAL COURIER SERVICES, INC
2330 CLARE DRIVE
TALLAHASSEE, FL 32309
(850) 524-5437
(850) 524-6243

Please use funds from this account: I20210000160 **\$60.00**

Authorization Signature: _____

Academy Managing Co, L.L.C

Business Name

M00000000703

Doc. #

☒ **Certified Copy of**

☒ **Certificate of Status**

NEW FILINGS

- ☐ Profit Corp
- ☐ Not for Profit
- ☐ Officer/Director
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other
- ☐ **CORP**
- ☐ **LLLP**

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A.
- ☐ Change of Registered Agent
- ☐ Revocation of Dissolution
- ☐ Merger
- ☐ Conversion
- ☐ Amended and restated Articles
- ☐ Statement of Authority

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name
- ☐ APOSTILLE

Country

REGISTRATION/QUALIFICATIONS

- ☐ Foreign filing
- ☐ Limited Partnership
- ☐ Reinstatement

_____ Other

EXAMINER'S INITIALS: _____

FLORIDA CAPITAL COURIER SERVICES, INC
2330 CLARE DRIVE
TALLAHASSEE, FL 32309
(850) 524-5437
(850) 524-6243

Please use funds from this account: 120210000160 **\$60.00**

Authorization Signature: _____

Academy Managing Co, L.L.C

M00000000703

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ACADEMY MANAGING CO LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael Pollard
Name of Person

AcADEMY MANAGING CO LLC
Firm/Company

1800 North mason ROAD
Address

Katy, Texas 77449
City/State and Zip Code

Mike Pollard.3030@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Pollard at (904) 3769763
Name of Person Area Code & Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

- ☐ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☒ \$60 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: ACADEMY MANAGING CO LLC

Enter new principal office address, if applicable:

(Principal office address
MUST BE A STREET ADDRESS)

3501 W Beaver St
Jacksonville, Florida
32254

Enter new mailing address, if applicable:

(Mailing address
MAY BE A POST OFFICE BOX)

4830 Arid Ave
#2065 Las Vegas
Nevada 89115

2. The Florida document number of this limited liability company is: M000000000703

3. Jurisdiction of its organization: TX

4. Date authorized to do business in Florida: 04/11/2000

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: _____
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: Michael Pollard

New Registered Office Address: 2655 Wilkins Ct

Enter Florida Street Address

Jacksonville Florida 32209
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

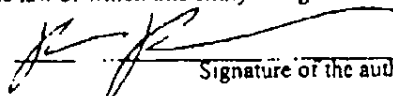
Same

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

Michael P.D.T-court Appoint fiduciary Trustee

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>PPT</u>	<u>Michael Pollard</u>	<u>4830 Arid Ave</u> <u>2065 Las Vegas</u> <u>Nevada 89115</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
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<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of the authorized representative
Michael Pollard
Typed or printed name of signee

Filing Fee: \$25.00