

MO1000001960



☐ Home Office:
3127 West Wisconsin Avenue
Milwaukee, Wisconsin 53208

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) 1000004486191--1
-07/19/01--01068--007
***135.00 ***135.00
3. _____
(Corporation Name) (Document #) w01-16815
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
01 AUG 28 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mtw
8/28

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 20, 2001

SCHEER GAME SPORTS DEVELOPMENT
3127 WEST WISCONSIN AVE
MILWAUKEE, WI 53208

SUBJECT: SCHEER GAME SPORTS DEVELOPMENT LLC
Ref. Number: W01000016815

We have received your document for SCHEER GAME SPORTS DEVELOPMENT LLC and your check(s) totaling \$135.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1050.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Michael Mays
Document Specialist

Letter Number: 501A00042626

01 AUG 28 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



3127 West Wisconsin Avenue
Milwaukee, WI 53208
414-908-4252
414-908-4259 (fax)

August 22, 2001

Mr. Michael Mays
Document Specialist
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee FL 32314

Re: Letter Number 501A00042626

Dear Mr. Mays,

As we discussed on the phone, there was an error in information regarding our application for registration (attached copies) for ScheerGame Sports Development LLC. The actual date we began doing business in Florida was in **March of 2001**. I have made the appropriate change, had it signed by an officer and notarized.

Please update the information on the original application and issue the requested certificates. Please let me know if you require any additional information at 414-908-4252.

Sincerely yours,


Traci Huntemann-Piatt
Manager, Corporate Operations

Charlotte, NC

Greenville, SC

Jacksonville, FL

Manchester, NH

Southern California

Tampa, FL

www.scheergame.com

FILED
11 AUG 28 AM 8:22
DEPT. OF STATE
TALLAHASSEE, FL 32304

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Scheer Game Sports Development LLC
(Name of foreign limited liability company)

2. South Carolina 3. 58-2455641
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 9/15/00 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. 9/15/00
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 3127 W. Wisconsin Avenue
Milwaukee WI 53208
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

Martin J. Greenberg, 3127 W. Wisconsin Ave, Milwaukee WI 53208

James Kasten, 3127 W. Wisconsin Ave, Milwaukee WI 53208

Carl Scheer, 650 N. Academy St, Greenville SC 29601

Steven A Stern, 25 S. 2nd St, Jacksonville Beach FL 32250

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 oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida:

Sports Facility Development + Consultancy

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.)

Martin J. Greenberg

Typed or printed name of signee

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01 AUG 28 AM 7:22
TALLAHASSEE FLORIDA
SECRETARY OF STATE

**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.

1. The name of the Limited Liability Company is:

ScheerGame Sports Development LLC

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

Steven A. Stern
(Name)

25 S. 2nd St

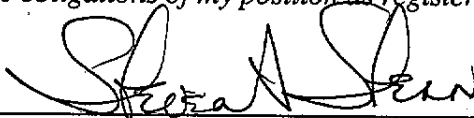
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Jacksonville Beach FL 32250

City/State/Zip

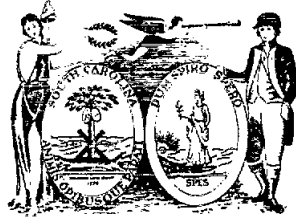
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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..


(Signature)

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

The State of South Carolina



Office of Secretary of State Jim Miles Certificate of Existence

I, Jim Miles, Secretary of State of South Carolina Hereby certify that:

SCHEERGAME SPORTS DEVELOPMENT LLC, A Limited Liability Company duly organized under the laws of the State of South Carolina on April 5th, 1999, with a duration that is at will, has as of this date filed all reports due this office, including its most recent annual report as required by section 33-44-211, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the company that it is subject to being dissolved by administrative action pursuant to section 33-44-809 of the South Carolina Code, and that the company has not filed articles of termination as of the date hereof.

FILED
JUL 28 AM 8:22
CLERK OF STATE
COLUMBIA, SOUTH CAROLINA

Given under my Hand and the Great Seal of the State of South Carolina this 27th day of June, 2001.

A handwritten signature of Jim Miles in cursive script, written over a horizontal line.

Jim Miles, Secretary of State

RECEIVED

JUL 02 2001

ScheerGame