

MAY-14-01 MON 02:47 PM

FAX NO.

P. 03

15:07 COMMUNITY BANK DOWNTOWN 8288328

M0100000 2036

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PLATINUM SPORTS MANAGEMENT, LLC
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
Certificate of Existence and check are submitted to register the above referenced foreign corporation
to transact business in Florida.

Please return all correspondence concerning this matter to the following:

ALAN D. CAINE

(Name of Person)

PLATINUM SPORTS MANAGEMENT

(Firm/Company)

1655 ELMWOOD AVE / SUITE 200-B

(Address)

ROCHESTER NY 14620

(City/State and Zip code)

900004367799--7

-06/06/01--01069--018

*****70.00 *****70.00

For further information concerning this matter, please call:

GEORGE CLEARY

(Name of Person)

at 407 277-6847

(Area Code & Daytime Telephone Number)

900004367799--7

-06/28/01--01108--017

*****55.00 *****55.00

STREET ADDRESS:

Registration Section
Division of Corporations
400 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

FILED
2001 SEP - 5 PM 3:20
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 14, 2001

ALAN D. CAINE
PLATINUM SPORTS MANAGEMENT
1655 ELMWOOD AVE SUITE 200-B
ROCHESTER, NY 14620

SUBJECT: PLATINUM SPORTS MANAGEMENT, LLC
Ref. Number: W01000013643

We have received your document for PLATINUM SPORTS MANAGEMENT, LLC and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$55.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6051.

Shawn Logan
Document Specialist

Letter Number: 901A00036484

FILED
2001 SEP -5 PM 3:20
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 12, 2001

ALAN D. CAINE
PLATINUM SPORTS MANAGEMENT
1655 ELMWOOD AVE SUITE 200-B
ROCHESTER, NY 14620

We have received your document for PLATINUM SPORTS MANAGEMENT, LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Shawn Logan
Document Specialist

Letter Number: 601A00041112

FILED
2001 SEP -5 PM 3:20
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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. PLATINUM SPORTS MANAGEMENT, LLC
(Name of foreign limited liability company)

2. NEW YORK 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. MARCH 8, 2001 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. UPON QUALIFICATION
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 2368 BUCKINGHAM RUN COURT
ORLANDO, FL 32828
(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:

GEORGE CLEARY 2368 BUCKINGHAM RUN CT ORLANDO, FL
ALAN CAINE 29 ATKINSON ST ROCHESTER, NY 14608

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: _____

PROFESSIONAL ATHLETE MANAGEMENT SERVICES

Alan Caine
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.)

ALAN CAINE

Typed or printed name of signee

**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:

Platinum Sports Management, LLC

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

GEORGE A. CLARRY
(Name)

2368 Buckingham Run Court
Florida street address (P.O. Box **NOT** ACCEPTABLE)

ORLANDO FL 32828
City/State/Zip

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2001 SEP -5 PM 3:20
DIVISION OF CORPORATIONS
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)

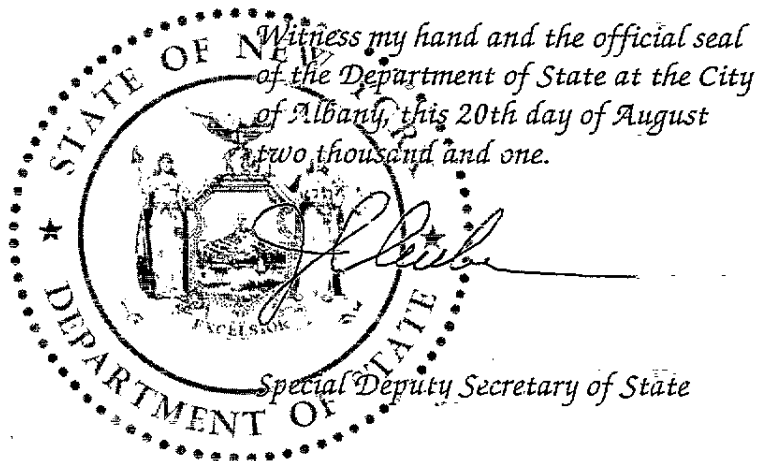
State of New York } ss:
Department of State

I hereby certify, that PLATINUM SPORTS MANAGEMENT, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 03/08/2001, and that the Limited Liability Company is subsisting so far as shown by the records of the Department. I further certify the following:

An Affidavit of Publication of PLATINUM SPORTS MANAGEMENT, LLC was filed on 06/12/2001.

An Affidavit of Publication of PLATINUM SPORTS MANAGEMENT, LLC was filed on 06/12/2001.

I further certify, that no other documents have been filed by such Limited Liability Company.



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