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December 19, 2001

VIA UNITED PARCEL SERVICE

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****160.00 ****160.00

Florida Department of State
Division of Corporations
409 E. Gaines Street
P.O. Box 6327
Tallahassee, FL 32399

Re: **USA Sports Services LLC**

Dear Sir or Madam:

Enclosed please find counterpart originals of the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida and the Certificate of Existence/Authorization of USA Sports Services LLC as issued by the Washington Secretary of State on December 17, 2001. I have also enclosed our check in the amount of \$160.00 to cover the filing fee.

If you have any questions, please do not hesitate to contact me.

Very truly yours,


Jeffrey C. Steinert
Administrator

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01 DEC 20 PM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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. USA Sports Services LLC
(Name of foreign limited liability company)
2. Washington State
(Jurisdiction under the law of which foreign limited liability company is organized)
3. Applied For
(FEI number, if applicable)
4. December 17, 2001
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon filing with the Secretary of State in Florida
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 3601 Cypress Gardens Road, Suite F, Winter Haven, FL 33884
(Street address of principal office)

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

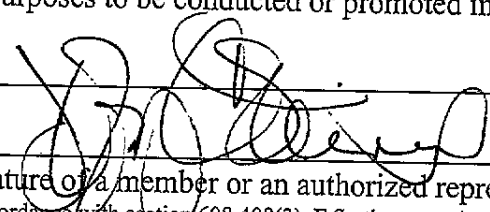
9. The usual business addresses of the managing members or managers are as follows:

19222 - 108th Avenue S.E., Renton, WA 98055

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TALLAHASSEE, FLORIDA

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: Sport Services


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.)

Jeffrey C. Steinert

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:

USA Sports Services LLC

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

Chet Tyl

(Name)

3601 Cypress Gardens Road, Suite F

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

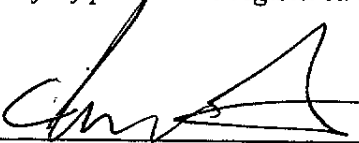
Winter Haven

FL 33884

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)

STATE of WASHINGTON



SECRETARY of STATE

I, **SAM REED**, Secretary of State of the State of Washington and custodian of its seal,

hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

USA SPORTS SERVICES LLC

I FURTHER CERTIFY that the records on file in this office show that the
above named limited liability company was formed under the laws of the
State of Washington and was issued a Certificate of Formation

in Washington on December 12, 2001.

I FURTHER CERTIFY that as of the date of this certificate, no cancellation
has been filed, and that the limited liability company is duly authorized
to transact business in the limited liability company form in the State of Washington.

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01 DEC 20 PM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Date: December 17, 2001

*Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital*

Sam Reed

Sam Reed, Secretary of State