

5.
M62000000243
BlaisCo, LLC

December 28, 2001

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

200004746762--4
-01/02/02--01039--004
*****100.00 *****100.00

Re: JNJ Golf, LLC

200004746762--4
-01/02/02--01039--005
*****25.00 *****25.00

Dear Sir/Madam:

Enclosed are the following documents in connection with qualification of the above
referenced Limited Liability Company to transact business in Florida:

1. Application by Foreign Limited Liability Company for Authorization to Transact
Business in Florida (one original and one copy);
2. Certificate of Designation of Registered Agent/Registered Office; and
4. Check in the amount of \$100.00 for Filing Fee for Application.
5. Check in the amount of \$25.00 for Filing Fee for Designation of Registered Agent

I have also enclosed an additional copy of the Application for by Foreign Limited
Liability Company for Authorization to Transact and request that you time stamp it and return it
to me in the enclosed postage pre-paid envelope. Thank you for your assistance, and please call
should you have any questions.

Very truly yours,

Brenda

Brenda L. LaPorte
Legal Assistant

FILED
02 JAN 29 PM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

cc: Joseph P. J. Vrabel, Esq.
John F. Blais, Jr.

mtu
1/29



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 4, 2002

BLAIS CO, LLC.
1661 WORCESTER ROAD, STE 303
FRAMINGHAM, MA 01701

SUBJECT: JNJ GOLF, LLC
Ref. Number: W02000000289

We have received your document for JNJ GOLF, 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 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) 245-6097.

Michael Mays
Document Specialist

Letter Number: 202A00000426

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02 JAN 29 PM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

1. JNJ GOLF, LLC
(Name of Foreign Limited Liability Company)
2. Massachusetts 3. 04-3559904
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. May 31, 2001 5. Perpetual
(Date of Organization) (Duration: year limited liability company will cease to exist or "perpetual")
6. December 1, 2001
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 22 Winsome Road
S. Yarmouth, MA 02664
(Street address of principal office)

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

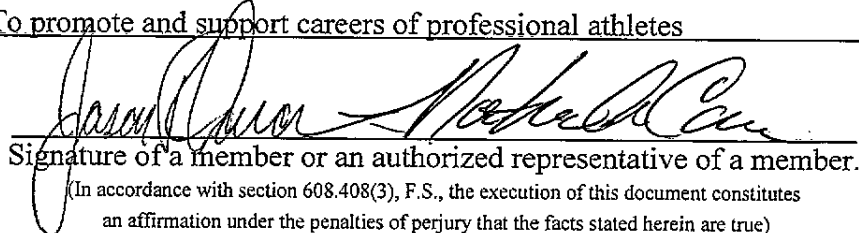
9. The name and usual business addresses of the managing members or managers are as follows:

| | |
|-------------------------------|-------------------------------|
| <u>Jason Caron</u> | <u>Nathan Caron</u> |
| <u>140 Harbourside Circle</u> | <u>140 Harbourside Circle</u> |
| <u>Jupiter, Florida 33477</u> | <u>Jupiter, Florida 33477</u> |

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: _____

To promote and support careers of professional athletes


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)

Jason & Nathan Caron
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:

JNJ GOLF, LLC

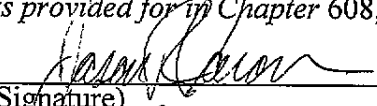
2. The name and the Florida street address of the registered agent and office are:

NATHAN & JASON CARON
(Name)

140 HARBOURSIDE CIRCLE
Florida street address (P.O. Box NOT ACCEPTABLE)

JUPITER, FLORIDA, 33477
(City/State/Zip)

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)


(Signature)

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

FILED
02 JAN 29 10:21
TALLAHASSEE
FLORIDA
SECRETARY OF STATE



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

January 3, 2002

TO WHOM IT MAY CONCERN:

I hereby certify that a certificate of organization of a Limited Liability Company was filed in this office by

JNJ GOLF, LLC

in accordance with the provisions of Massachusetts General Laws Chapter 156C on **May 31, 2001.**

I further certify that said Limited Liability Company has filed all annual reports due and paid all fees with respect to such reports; that said Limited Liability Company has not filed a certificate of cancellation or withdrawal; and that, said Limited Liability Company is in good standing with this office.

I also certify that the names of all managers listed in the most recent filing are: **JASON R. CARON, NATHAN A. CARON**

I further certify, the names of all persons authorized to execute documents filed with this office and listed in the most recent filing are: **JASON R. CARON, NATHAN A. CARON**

The names of all persons authorized to act with respect to real property listed in the most recent filing are: **JASON R. CARON, NATHAN A. CARON**

FILED
JAN 29 PM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.



William Francis Galvin

Secretary of the Commonwealth