# m02000001722

#### TRANSMITTAL LETTER

TO: Registration Section

Division of Corporations

SUBJECT: Affiliated Sports Pay, LLC

400006130304--2 -07/01/02--01081--011 \*\*\*\*125.00 \*\*\*\*125.00

Dear Sir or Madam:

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida", "Certificate of Existence", "Certificate of Designation of Registered Agent/Registered Office" and check are submitted to register the above referenced foreign liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Bruce E. Bell Schoenberg, Fisher, Newman & Rosenberg, Ltd. 222 S. Riverside Plaza Suite 2100 Chicago, IL. 60606

For further information concerning this matter, please call:

Bruce E. Bell at 312/648-2300.

Enclosed is a check for \$125.00 for Filing Fee for Application and Designation of Registered Agent.

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SECKLIARY OF JAND.

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

Affiliated Sports Pay, LLC  (Name of foreign limited liability company)  Delaware (Jurisdiction under the law of which foreign limited liability company is organized)  4. September 24, 2001 (Date of Organization)  June 20, 2002  (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)  1516 N. Fremont  Chicago, IL. 60622  (Street address of principal office)	N COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FORE	IGN
Name of foreign limited liability company is organized)  2. Delaware  (Jurisdiction under the law of which foreign limited liability company is organized)  4. September 24, 2001  (Date of Organization)  5. Perpetual  (Duration: Year limited liability company will cease to exist or "perpetual")  6. June 20, 2002  (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)  7. 1516 N. Fremont  Chicago, IL. 60622  (Street address of principal office)  8. If limited liability company is a manager-managed company, check here   Marc L. Bortz – 1516 N. Fremont, Chicago, IL. 60622  (Street address of the managing members or managers are as follows:  Marc L. Bortz – 1516 N. Fremont, Chicago, IL. 60622  (Date 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 ceth of the translator must be submitted.)  11. Nature of business or purposes to be conducted or promoted in Florida:  To operate sport and social clubs engaged in the vectorational sport and event planning business  X  Significate if a member or an authorized representative of a member. (In accordance with settion 608.4080), F.S., the execution of this document constitutes an affirmation under the persitted or pripry that the facts stated herein are true.)	IN COMPLIANCE WITH SECTION GOODS, TO COMPLIANCE WITH SECTION OF FLORIDA:	
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	Marc L. Bortz, remoet  Typed or printed name of signee	.1. 0.

### 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.

Affiliated Sports Pay, LLC	 <del></del> .	4 <u>1 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 </u>
1. The name of the Limited Liability Company is:		

CT Corporation	System		Ā	) () ()	23	
	(Name)	en e			<u>]</u>	924 C
1200 S. Pine Is	land Road		<u>, , , , , , , , , , , , , , , , , , , </u>	ASSE	<u></u>	il Tam Cum
Florida street a	ddress (P.O. B	ox <u>NOT</u> ACCEPTABLE)	ŗ	<u>ا</u>	<u> </u>	3
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Plantation	FL	33324		<del>4</del>		
	(City/State/Zip	p)	- 3	. <del>"، س</del> ـ تنا		-

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.

James M. Halpin
Assistant Secretary

\$ 100.00 Filing Fee for Application

25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

5.00 Certificate of Status (optional)

## Delaware PAGE 1

#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AFFILIATED SPORTS PAY, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF JUNE, A.D. 2002.



Darriet Smith Windson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1822091

DATE: 06-10-02

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