

MO2000002981

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

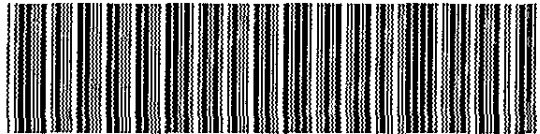
Certified Copies 1

Certificates of Status 1

Special Instructions to Filing Officer:

11/12 FOR LLC

Office Use Only



900008844129

MJH

11/12/02--01123--013 \*\*160.00

FILED

02 NOV 12 AM 10:05

STATE OF FLORIDA  
TALLAHASSEE

**FRIEDMAN, ROSENWASSER & GOLDBAUM**

A PROFESSIONAL ASSOCIATION  
ATTORNEYS AND COUNSELORS AT LAW  
THE PLAZA • SUITE 801  
5355 TOWN CENTER ROAD  
BOCA RATON, FLORIDA 33486

TELEPHONE (561) 395-5511

TELEFAX (561) 368-9274

November 5, 2002

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

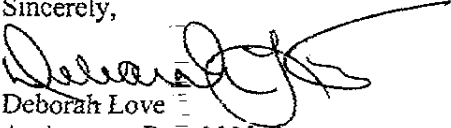
Re: **Velocity Sports Performance Franchise Systems, LLC**  
Our File: 5751.3105

Dear Sir or Madam:

The enclosed Application by Foreign Limited Liability Company to Transact Business in Florida, Designation of Registered Agent, Certificate of Existence and our firm's check in the amount of \$160.00 are submitted to register the above referenced foreign limited liability company to transact business in Florida. Please provide me with a Certified Copy and a Certificate of Status. For your convenience I am enclosing a self addressed stamped envelope.

If you have any questions or need anything further please do not hesitate to contact me.

Sincerely,



Deborah Love  
Assistant to Ronald N. Rosenwasser

enc.

cc.: Ronald N. Rosenwasser

**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. Velocity Sports Performance Franchise Systems, LLC  
(Name of foreign limited liability company)

2. Georgia  
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 42-1533437  
(FEI number, if applicable)

4. April 15, 2002  
(Date of Organization)

5. Perpetual  
(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. 2325 LAKEVIEW Parkway, Suite 610  
Alpharetta, Georgia 30004  
(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:

David Walmsley and Richard Kissane, 2325 Lakeview Parkway  
Suite 610, Alpharetta, Georgia 30004

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: business devoted  
to sports-performance training

D. B. Walmsley  
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.)

David Walmsley

Typed or printed name of signee

FILED  
02 NOV 12 AM 10:05  
STATE OF FLORIDA  
TALLAHASSEE

**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:

Velocity Sports Performance Franchise Ststems, LLC

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

CT Corporation System

(Name)

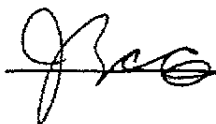
1200 S. Pine Island Road

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

Plantation, FL 33324

(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)

**James A. Bordonaro**  
**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)

# Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0219796  
DATE INC/AUTH/FILED: 04/15/2002  
JURISDICTION : GEORGIA  
PRINT DATE : 11/05/2002  
FORM NUMBER : 211

FRIEDMAN, ROSENWASSER & GOLDBAUM  
DEBORAH LOVE  
5355 TOWN CENTER ROAD  
SUITE 801  
BOCA RATON, FL 33486

## CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

VELOCITY SPORTS PERFORMANCE FRANCHISE SYSTEMS, LLC  
A GEORGIA LIMITED LIABILITY COMPANY

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20021105191019234



*Cathy Cox*

Cathy Cox  
Secretary of State