## Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0383

Account Name : BUSINESS FILINGS

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# FOREIGN LIMITED LIABILITY COMPANY

gcomm sports & entertainment LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
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### 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. Name of foreign limited liability company: geomm sports & entertainment LLC
- 2. Jurisdiction under the law of which foreign limited liability company is organized:

  Delaware
- 3. FEI number (if applicable): applied for
- 4. Date of organization: 11/22/02
- Duration: perpenual
- 6. Date first transacted business in Florida: date of filing
- Street address of principal office: 720 Celebration Avenue, Suite 250, Celebration, Florida 34747
- 8. The limited liability company is to be managed by: Members
- Name, title, and business address of each managing member or manager who will manage the foreign limited liability company in Florida:
  - David Peneycad, 6520 Gottardo Crt., Mississaugua, Ontario, Canada L5T2A2 Christopher Dean, 6520 Gottardo Crt., Mississaugua, Ontario, Canada L5T2A2
- 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state under the law of which it is organized.
- 11. Nature of business or purposes to be conducted or promoted in Florida: All Legal

Signature of member or an authorized representative of a member.

David Pencycad, Member
DAV.b A. PENEy CAD
Printed name of signee

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# 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: gcomm sports & entertainment LLC
- 2. The name and the Florida street address of the registered agent and office are: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the county of Miami-Dade.

Having been named as registered agent and to accept service of process for the above stated corporation 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.

Business Filings Incorporated, Mark Schiff, AVP

Date: January 6, 2003

# Delaware

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# The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GCOMM SPORTS & ENTERTAINMENT 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 SIXTH DAY OF JANUARY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GCOMM SPORTS & ENTERTAINMENT LLC" WAS FORMED ON THE TWENTY-SECOND DAY OF NOVEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

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LI ANAGERE ELOPINA

Warriet Smith Windson Harrier Smith Windson

AUTHENTICATION: 2187751

DATE: 01-06-03

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