

**M04000001616**

2004 APR 28 P 1:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**000030869490**

03/29/04--01054--013 \*\*125.00

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

*W04-13327*

**AL**

Office Use Only

CT CORPORATION

March 18, 2004

Michele L Foster  
Finn Dixon & Herling  
One Landmark Square  
Stamford CT 06901

FILED  
2004 APR 28 P 1:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Order #: 6062848 WO  
Customer Reference 1: 8415.001  
Customer Reference 2: Velocity Sports and Enter

Dear Michele L Foster:

Per your instructions, enclosed are the following document(s) as issued by the referenced jurisdiction(s):  
Velocity Sports and Entertainment, LLC (CT)  
Express Certificate of Legal Existence-Domestic  
Connecticut

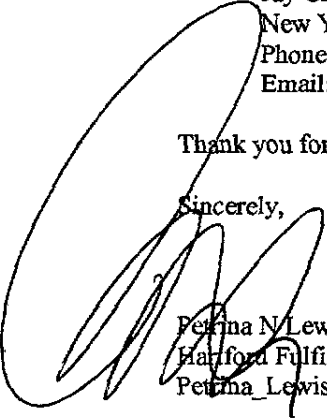
via Fax/Fedex Client: 203-348-5777

*E. AR Filing*

If you have any questions concerning this order, please contact:  
Jay Christensen  
New York Corporate Team 1  
Phone: (212) 590-9100  
Email: Jay\_Christensen@cch-lis.com

Thank you for this opportunity to be of service.

Sincerely,



Petrina N. Lewis  
Hartford Fulfillment Team 1  
Petrina\_Lewis@cch-lis.com

One Commercial Plaza  
Hartford, CT 06103  
Tel. 860 724 9044  
Fax 860 724 2001

SECRETARY OF THE STATE  
30 TRINITY STREET  
P.O. BOX 150470  
HARTFORD, CT 06115-0470

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MARCH 18, 2004

2004 APR 28 P 1:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PETRINA LEWIS  
CT CORPORATION SYSTEM  
ONE COMMERCIAL PLAZA  
HARTFORD, CT 06103-3597

RE: Acceptance of Business Filing

This letter is to confirm the acceptance of a filing for the following business:

VELOCITY SPORTS & ENTERTAINMENT, LLC

Work Order Number: 2004056484-001  
Business Filing Number: 0002706517  
Type of Request: REPORT  
File Date/Time: MAR 16 2004 03:07 PM  
Effective Date/Time:  
Work Order Payment Received: 420.00  
Payment Received: 35.00  
Account Balance: 11117.34  
Customer Id: 000007625  
Business Id: 0612734

If applicable for this type of request, a summary of the business information we have on record is enclosed.

If you would like copies of this filing you must complete a Request for Corporate Copies and submit it with the appropriate fee.

CATHERINE MROTEK  
Commercial Recording Division  
860-509-6003

BUSINESS FILING REPORT

WORK ORDER NUMBER:2004056484-001  
BUSINESS FILING NUMBER: 0002706517

BUSINESS NAME:

VELOCITY SPORTS & ENTERTAINMENT, LLC

BUSINESS LOCATION:

10 WESTPORT ROAD  
P.O. BOX 477  
WILTON,CT 06897

MAILING ADDRESS:

10 WESTPORT ROAD  
P.O. BOX 477  
WILTON,CT 06897

MEMBER INFORMATION FOR ONE MEMBER:

NAME:ROBERT M. WILHELMY  
TITLE:CFO

\*\* END OF REPORT \*\*

**FILED**

2004 APR 28 P 1:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FILED

FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

2004 APR 28 P 1:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

April 6, 2004

VELOCITY SPORTS & ENTERTAINMENT  
JEFF FERGUSON  
P.O. BOX 477  
WILTON, CT 06897-0477

SUBJECT: VELOCITY SPORTS & ENTERTAINMENT, LLC  
Ref. Number: W04000013327

We have received your document for VELOCITY SPORTS & ENTERTAINMENT, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the entity's complete mailing address.

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) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 504A00022461



FILED

2004 APR 28 P 1:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 26, 2004

Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

To Whom It May Concern:

Enclosed please find our application, certificate and check for registration. Please let me know if you need any additional documentation.

Sincerely,

A handwritten signature in black ink, appearing to read "Jeff".

Jeff Ferguson

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

FILED

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:

2004 APR 28 P 1:31

1. Velocity Sports & Entertainment, LLC SECRETARY OF STATE  
(Name of foreign limited liability company) TALLAHASSEE, FLORIDA

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

3. 06-1537177  
(FEI number, if applicable)

4. 2/1/1999  
(Date of Organization)

5. 2049  
(Duration: Year limited liability company will cease to  
exist or "perpetual")

6. 3/1/04  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 10 WESTPORT RD  
WILTON, CT. 06897  
(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:

Robert M. Wilhelm  
Velocity Sports & Entertainment, LLC  
10 Westport Rd. PO Box 477  
Wilton, CT, 06897

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: MARKETING  
SERVICES

Robert M. Wilhelm  
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.)

Robert M. Wilhelm  
Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**FILED**

2004 APR 28 P 1:31

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, STATE  
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATE OF FLORIDA  
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 AND ENTERTAINMENT, LLC

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

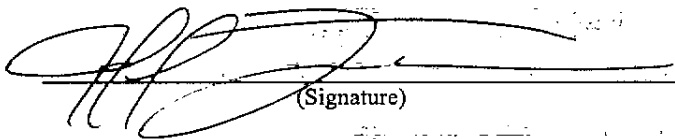
SEFFREY R. FERGUSON  
(Name)

11443 CLAYMONT CIRCLE

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

WINDERMERE, FL 34786  
(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)

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



Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,  
and keeper of the seal thereof, DO HEREBY CERTIFY, that

NRG MARKETING, L.L.C.

a Limited Liability Company organized under the laws of the state of  
Connecticut, filed its Articles of Organization in this office on  
February 1, 1999. The following comprises a list of  
amendments changing its name as filed in this office as of the date  
of this certificate:

AMENDMENTS CHANGING THE NAME TO

VELOCITY SPORTS & ENTERTAINMENT, LLC

File Date: May 13, 1999

File Time: 03:47 PM

Insofar as the records of this office reveal, the limited liability  
company is in existence.



Secretary of the State

Date Issued: March 18, 2004