

Division of Corporations

Página 1 de 1

Florida Department of State
Division of Corporations
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Fax Number : (850) 205-0383

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
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FOREIGN LIMITED LIABILITY COMPANY

~~REPLAY'S - ALABAMA, LLC~~
REPLAYS-ALABAMA, L.L.C.

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10/28/2004 11:42 PAGE 001/001 Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 28, 2004

A 1 A CORPORATE SERVICES, INC.

SUBJECT: REPLAYS-ALABAMA, L.L.C.
REF: W04000039676

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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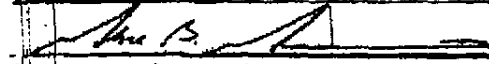
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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

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. REPLAYS-ALABAMA, L.L.C.
(Name of foreign limited liability company)
2. ALABAMA
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 83-1220124
(FEI number, if applicable)
4. 10-23-98
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
6. N/A UPON QUALIFICATION
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 628 15TH ST. E TUSCALOOSA, AL 35401
(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:
Managing Member: GENE B. GUARISCO 628 15TH ST. E TUSCALOOSA, AL
35401
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: Retail sale of video games, music CDs and DVD movies


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.)

GENE B. GUARISCO

Typed or printed name of signee

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

FURSUANT 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:

REPLAYS-ALABAMA, L.L.C.

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

Jill R. Maurer

(Name)

5020 EAST COLONIAL DRIVE

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

ORLANDO FL 32803

(City/State/Zip)

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

Jill R. Maurer
(Signature)

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Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the domestic corporate records on file in this office disclose that Replays-Alabama, L.L.C. organized in the office of the Judge of Probate of Tuscaloosa County on October 23, 1998. I further certify that the records do not disclose that said Replays-Alabama, L.L.C. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

October 26, 2004

Date

Nancy L. Worley
Nancy L. Worley

Secretary of State

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