

SR. 1050000000218 .01
CT CORPORATION .01

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

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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Fax Number : (850) 222-9428

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01, SEP - 1 PM 4:20

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FOREIGN LIMITED LIABILITY COMPANY

Gameday Tallahassee, LLC

Certificate of Status	0
Certified Copy	1
Page Count	0708
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SEP-02-2004 13:44

CT CORPORATION

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER: 0368527
EFFECTIVE DATE : 12/17/2003
JURISDICTION : GEORGIA
REFERENCE : 0044
PRINT DATE : 12/17/2003
FORM : 256

DEBORAH H. DRUMMOND
SUTHERLAND ASBILL & BRENNAN LLP
999 PEACHTREE STREET, N.E.
ATLANTA, GA 303093996

CERTIFICATE OF ORGANIZATION

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

GAMEDAY TALLAHASSEE, LLC
A GEORGIA LIMITED LIABILITY COMPANY

has been duly organized under the laws of the State of Georgia on the effective date stated above by the filing of articles of organization in the Office of the Secretary of State and by the paying of fees as provided by Title 14 of the Official Code of Georgia Annotated.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



[REDACTED]

Cathy Cox

Cathy Cox
Secretary of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 2, 2004

CT CORPORATION SYSTEM

SUBJECT: GAMEDAY TALLAHASSEE, LLC
REF: W04000033249

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.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1050.00.

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) 245-6020.

Tammi Cline
Document SpecialistFAX Aud. #: W04000179293
Letter Number: 304A00053254RECEIVED
04 SEP -2 PM 2:12
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

04 SEP -1 PM 4:20

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SEP-02-2004 13:42

CT CORPORATION

P.03

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Gameday Tallahassee, LLC
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

Judy Masante

(Name of Person)

Gameday Centers Southeastern, LLC

(Firm/Company)

2555 Cumberland Parkway, Suite 200

(Address)

Atlanta, GA 30339

(City/State and Zip Code)

For further information concerning this matter, please call:

Steve Benson

(Name of Person)

at (770) 436-2600

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☒ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 SEP - 1 PM 4:20

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

IN COMPLIANCE WITH SECTION 608.508, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. Gameday Tallahassee, LLC
(Name of Foreign Limited Liability Company)
2. Georgia
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 80-0093009
(FBI number, if applicable)
4. 12/17/03
(Date of Organization)
5. 12/31/06
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 9/7/03
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 2555 Cumberland Parkway, Suite 200
Atlanta, GA 30339
(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:

2555 Cumberland Parkway, Suite 200

Atlanta, GA 30339

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, 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:

Purchase, Sell, Manage, Develop Real Estate

Gary B. Spillers
Signature of a member or an authorized representative of a member.
(In accordance with section 608.403(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Gary B. Spillers

Typed or printed name of signer

SEP-02-2004 13:43

CT CORPORATION

P.05

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:

Gameday Tallahassee, LLC

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

CT Corporation System

(Name)

1200 South 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, Florida Statutes.

CT Corporation System

CONNIE BRYAN

By:

Connie Bryan
(Signature)

SPECIAL 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
TALLAHASSEE, FLORIDA

04 SEP - 1 PM 4:20

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SEP-22-2004 13:43

CT CORPORATION

Secretary of State
Corporations Division
 315 West Tower
 #2 Martin Luther King, Jr. Dr.
 Atlanta, Georgia 30334-1530

DOCKET NUMBER : 042101013
 CONTROL NUMBER : 0368927
 DATE INC/AUTH/FILED: 12/17/2003
 JURISDICTION : GEORGIA
 PRINT DATE : 09/17/2004
 FORM NUMBER : 211

GAMEDAY TALLAHASSEE LLC
 SUSAN HOLLAND
 2555 CUMBERLAND PKWY STE 200
 ATLANTA, GA 30339

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

GAMEDAY TALLAHASSEE, LLC
A GEORGIA LIMITED LIABILITY COMPANY

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated 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 date issued. 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 certificate is issued pursuant to 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.



Cathy Cox

Cathy Cox
 Secretary of State

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SEP-02-2004 13:43

CT CORPORATION

P.07

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 042301017
CONTROL NUMBER : 0368527
DATE INC/AUTH/FILED: 12/17/2003
JURISDICTION : GEORGIA
PRINT DATE : 08/17/2004
FORM NUMBER : 215

GAMEDAY TALLAHASSEE LLC
SUSAN HOLLAND
2555 CUMBERLAND PKWY STE 200
ATLANTA, GA 30339

CERTIFIED COPY

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed under the name of

GAMEDAY TALLAHASSEE, LLC
A GEORGIA LIMITED LIABILITY COMPANY

Said entity was formed in the jurisdiction set forth above and has filed in the Office of Secretary of State on the date set forth above its certificate of limited partnership, articles of incorporation, articles of association, articles of organization or application for certificate of authority to transact business in Georgia.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.



Cathy Cox
Cathy Cox
Secretary of State

04 SEP 20
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA