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TRANSMITTAL LETTER

TO:

Florida Department of State

FROM:

William W. Peterson

Master Golf Management, LLC

PO Box 929

Ponte Vedra Beach, FL 32004

DATE:

03/16/06

RE:

Required Transmittal Letter for Application by Foreign LLC for

authorization to transact business in Florida

This Transmittal Letter is to provide the Florida Department of State with the correspondence information for Master Golf Management, LLC.

MAILING & CORRESPONDENCE ADDRESS William W. Peterson

Master Golf Management, LLC

PO Box 929

Ponte Vedra Beach, FL 32004

Cell: 910.352.2268

PHYSICAL ADDRESS

William W. Peterson

Master Golf Management, LLC

645 Summer Place

Ponte Vedra Beach, FL 32082

Thank you for your assistance.

Regards,

Billy Peterson President & CEO



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

	COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN ATTED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:
1.	MASTER GOLF MANAGEMENT LLC (Name of foreign limited liability company)
2. ز	NEVADA Jurisdiction under the law of which foreign limited liability company is organized) 3. 20-4268614 (FEI number, if applicable)
4.	Sept 12, 7005 (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.	645 SUMMER PLACE
	PONTE VEDRA BEACH FL 32082 (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:
	If limited liability company is a manager-managed company, check here The name and usual business addresses of the managing members or managers are as follows: WILLIAM W. PETERSON MORM
	PORIDA
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.)
	Nature of business or purposes to be conducted or promoted in Florida: GOLF OPELATIONS, MANAGAN
¥	GOLF CONSULTATION SERVICES AND EVENT MANAGEMENT.
	(Can Ver
	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.)
	WILLAM WRIGHT PETERSON Typed or printed name of signee
	-15-a or brunes name or preties

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

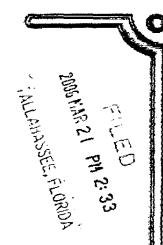
PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:
MASTER GOLF MANAGEMENT, LLC
2. The name and the Florida street address of the registered agent and office are:
2. The name and the Florida street address of the registered agent and office are: W W PETERSON (Name)
(Name)
Florida street address (P.O. Box NOT ACCEPTABLE)
Florida street address (P.O. Box NOT ACCEPTABLE)
PONTE VEDRA BEACH, FL 32082 (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) SECRETARY OF STATE





CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, MASTER GOLF MANAGEMENT, LLC, as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since September 12, 2005, and is in good standing in this state.

Ву

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on March 8, 2006.

DEAN HELLER
Secretary of State

Certification Clerk