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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

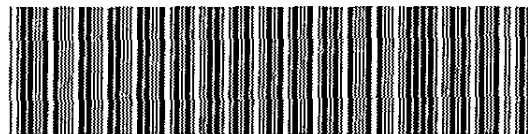
(Business Entity Name)

(Document Number)

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

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07 MAR -9 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. Gulligan MAR 12 2007

WADE R. BYRD, P.A.  
MICHEL BYRD ELLIS \*  
\* MEMBER OF NEW YORK AND FLORIDA BAR

LAW OFFICES  
**WADE R. BYRD, P.A.**  
350 ROYAL PALM WAY, SUITE 409  
PALM BEACH, FLORIDA 33480  
TELEPHONE (561) 832-6929  
TELEFAX (561) 832-9066

HARRY W. STEWART, JR.  
(1907-1988)

March 7, 2007

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

Re: Application by Foreign Limited Liability  
Company for Authorization to Transact  
Business in Florida -  
North American Polo League LLC

Gentlemen:

Enclosed herewith are the following:

1. Application by North American Polo League LLC to register in the State of Florida as a Foreign Limited Liability Company.
2. Certificate of Designation of Registered Agent/Registered Office.
3. State of Delaware Authentication of legal existence in the State of Delaware as of March 2, 2007. Please note that we are advised that the State of Delaware no longer issues hard copies of this Authentication, but rather everything is by electronic - format.
4. Check payable to the Florida Department of State in the amount of \$160.00 in payment of filing fees (\$100.00), Designation of Registered Agent (\$25.00), Certified Copy (\$30.00), and Certificate of Status (\$5.00).

If you have any questions concerning this Application, please contact the undersigned attorney for the applicant.

Very truly yours,



WADE R. BYRD

WRB:fwv  
enclosures  
pc: Mrs. Dana Shields

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: North American Polo League 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:

Dana Shields

(Name of Person)

North American Polo League LLC  
(Firm/Company)

109 North Post Oak Lane Suite 425  
(Address)

Houston Tx 77024  
(City/State and Zip Code)

For further information concerning this matter, please call:

Dana Shields

(Name of Person)

at ( 713 ) 263-2562

(Area Code & Daytime Telephone Number)

**MAILING ADDRESS:**  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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

# 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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. North American Polo League LLC  
(Name of Foreign Limited Liability Company)
2. Delaware  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-2964687  
(FEI number, if applicable)
4. 6/9/2005  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 3667 120th Avenue South

Wellington Florida 33414

(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:

John B. Goodman, 109 North Post Oak Lane Suite 425 Houston TX 77024

S.K. Johnston III, 144 Everglade Avenue, Palm Beach, Florida 33480

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: \_\_\_\_\_

Sports & Recreation-

S.K. Johnston III  
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.)

S.K. Johnston III

Typed or printed name of signer

FILED  
07 MAR -9 AM 9:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

North American Polo League LLC

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

Wade Byrd  
(Name)

350 Royal Palm Way Suite 409  
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Palm Beach FL 33480  
City/State/Zip

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

Wade Byrd  
(Signature)

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

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NORTH AMERICAN POLO LEAGUE 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 SECOND DAY OF MARCH, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NORTH AMERICAN POLO LEAGUE LLC" WAS FORMED ON THE NINTH DAY OF JUNE, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

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070275168

AUTHENTICATION: 5477001

DATE: 03-02-07