

EXAMINE

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102 WEST MAIN STREET
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LENA, ILLINOIS 61048
TELEPHONE 815/369-2770

PLEASE SEND ALL
CORRESPONDENCE TO
FREEPORT OFFICE

May 12, 2008

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

Re: Play Like A Hero, LLC

Dear Sir or Madam:

Enclosed please find the following:

1. Cover Letter;
2. Application by Foreign Limited Liability Company for Authorization To Transact Business in Florida;
3. Certificate of Designation of Registered Agent/Registered Office;
4. Our check in the amount of \$125.00 to cover the necessary filing fee.

Please file the Application and return appropriate documentation of its filing in the enclosed return envelope.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,

SNOW, HUNTER, WHITON &
FISHBURN, LTD.



Judd D. Thruman

JDT/ekp
Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PLAY LIKE A HERO, 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:

ATTORNEY JUDD D. THRUMAN
(Name of Person)

SNOW, HUNTER, WHITON & FISHBURN, LTD.
(Firm/Company)

8 EAST STEPHENSON STREET
(Address)

FREEPORT IL 61032
(City/State and Zip Code)

For further information concerning this matter, please call:

ATTORNEY JUDD D. THRUMAN at (815) 235-2511
(Name of Person) (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 TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. **PLAY LIKE A HERO, LLC**

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. **ILLINOIS**

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

3. **APPLIED FOR**

(FEI number, if applicable)

4. **MAY 2, 2008**

(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. **628 NORTH SCHUYLER STREET**

LENA, IL 61048

(Street Address of Principal Office)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
08 MAY 19 PM 4:11

8. If limited liability company is a manager-managed company, check here ☒

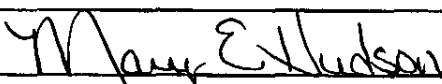
9. The name and usual business addresses of the managing members or managers are as follows:

MARY E. HUDSON, 628 NORTH SCHUYLER STREET, LENA IL 61048

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: **DISTRIBUTION AND SALES OF**

SPORTING GOODS; THE TRANSACTION OF ANY AND ALL LAWFUL BUSINESS PROVIDED FOR UNDER FLORIDA LAW


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.)

MARY E. HUDSON, MANAGER

Typed or printed name of signee

**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:

PLAY LIKE A HERO, LLC

If name unavailable, the alternate name to be used in the state of Florida is:

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

JAMES W. HUDSON

(Name)

2565 CORBYTON COURT

Florida Street Address (P.O. Box NOT ACCEPTABLE)

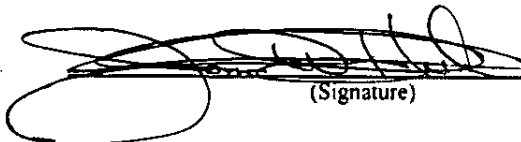
ORLANDO

FL

32828-7516

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.



(Signature)

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

File Number 0269776-9



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

PLAY LIKE A HERO, LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON MAY 02, 2008, APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED LIABILITY COMPANY ACT OF THIS STATE, AND AS OF THIS DATE IS IN GOOD STANDING AS A DOMESTIC LIMITED LIABILITY COMPANY IN THE STATE OF ILLINOIS.



*In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 6TH
day of MAY A.D. 2008*

Jesse White

Authentication #: 0812701050

Authenticate at: <http://www.cyberdriveillinois.com>

SECRETARY OF STATE