

M 08000003436

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

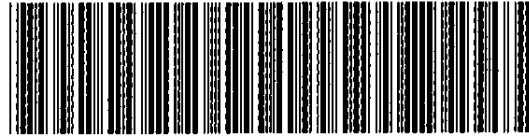
(Business Entity Name)

(Document Number)

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

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08 JUL 22 PM 4: 14

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

08 JUL 22 AM 9: 35

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

B. KOHR

JUL 23 2008

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 652506 7112600

AUTHORIZATION :

*[Handwritten signature]*

COST LIMIT : \$ 125.00

ORDER DATE : July 17, 2008

ORDER TIME : 3:27 PM

ORDER NO. : 652506-005

CUSTOMER NO: 7112600

FILED  
08 JUL 22 AM 9:35  
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: MOTION GOLF LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: *Susie Knight* -- EXT# 2958

EXAMINER: \_\_\_\_\_

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. MOTION GOLF 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. NEW JERSEY

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

3. 20-4424035

(FEI number, if applicable)

4. MARCH 4, 2006

(Date of Organization)

5. Per Petual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. July 1, 2008

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

7. 55 LANE RD 3RD FLOOR

FAIRFIELD, NJ 07004

(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:

Joseph Luciano c/o 55 Lane Road, 3rd Fl., Fairfield, NJ 07004  
Peter Christensen c/o 5100 PGA Blvd, Suite 101, Palm Beach Gardens,  
FL 33418

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: \_\_\_\_\_

SPORTING GOODS & RELATED MERCHANDISE, Golf instructions

Joseph Luciano  
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.)

JOSEPH LUCIANO

Typed or printed name of signer

FILED  
08 JUL 22 AM 9:35  
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:

MOTION GOLF 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:

JOSEPH LUCIANO

(Name)

PGA COMMONS 5100 PGA BLVD SUITE 101

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

PALM BCH GARDENS FL 33418

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.*

JOSEPH LUCIANO

BY: 

(Signature)

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

From:

07/21/2008 02:28

#163 P.002/002

**MOTION GOLF FL, LLC  
PGA COMMONS  
5100 PGA BLVD. SUITE 101  
PALM BEACH GARDENS, FL 33418  
Tele. (973) 244-0533**

July 1, 2008

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

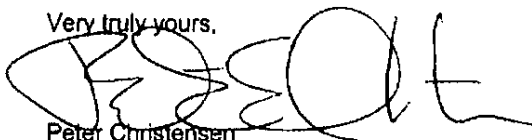
To Whom it May Concern:

I am the managing member of Motion Golf FL, LLC. This letter is to serve notice to you regarding the affiliation between Motion Golf FL, LLC (A Florida domestic LLC) and Motion Golf, LLC (A New Jersey domestic LLC).

Motion Golf FL, LLC has merged with Motion Golf, LLC effective April 30, 2008. Under the terms of a contribution agreement between the LLC's, Motion Golf FL, LLC has contributed its' assets and liabilities to Motion Golf, LLC in exchange for a member's share in Motion Golf, LLC.

If you have any additional questions regarding this correspondence, please contact the undersigned.

Very truly yours,

A handwritten signature in black ink, appearing to read 'P. Christensen', written over a horizontal line.

Peter Christensen  
Managing Member,  
Motion Golf FL, LLC.

**STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING**

**MOTION GOLF LLC**

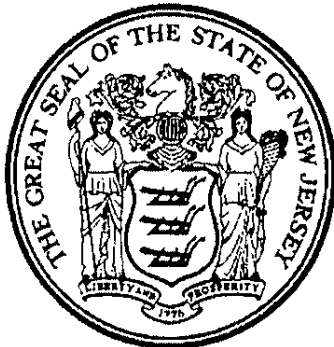
0400123103

*I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Limited Liability Company was registered by this office on March 4, 2006.*

*As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.*

*I further certify that the registered agent and registered office are:*

*Joseph Luciano  
548 West Shore Trail  
Sparta, NJ 07871*



Certification# 112276416

*IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed my  
Official Seal at Trenton, this  
17th day of July, 2008*

A handwritten signature in dark ink, appearing to read "R. David Rousseau".

*R. David Rousseau  
State Treasurer*

Verify this certificate at  
[https://www1.state.nj.us/TYTR\\_StandingCert/JSP/Verify\\_Cert.jsp](https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp)