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T. CLINE

AUG 12 2008

EXAMINER

MGM Law

Meyer, Goergen & Marrs Attorneys at Law

7130 Glen Forest Drive, Suite 305
Richmond, VA 23226
TEL 804.288.3600 ~ FAX 804.288.1990
www.mgm-law.com

August 8, 2008

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Sports Family, LLC

To Whom It May Concern:

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:

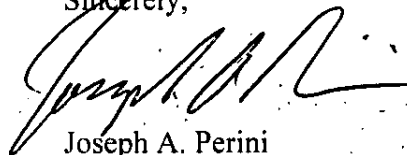
Mr. Joseph A. Perini
Meyer, Goergen & Marrs, P.C.
7130 Glen Forest Drive, Ste. 305
Richmond, VA 23226

For further information concerning this matter, please call:

Mr. Joseph A. Perini (804) 288-3600

Enclosed is a check in the amount of \$125.00 for the filing fee.

Sincerely,



Joseph A. Perini

JAP/lhb
enclosures

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TALLAHASSEE, FLORIDA

**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. Sports Family, LLC
(Name of Foreign Limited Liability Company)
2. Virginia 3. 26-3045979
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. July 14, 2008 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. NONE AS OF THIS DATE - PENDING THIS APPROVAL
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 7130 Glen Forest Drive, Ste, 305
Richmond, VA 23226
(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:

Michael A. Puma, 26642 Castleview Way, Wesley Chapel, FL 33544

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: retail sporting
goods establishment

Michael A. Puma

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.)

Michael A. Puma
Typed or printed name of signee

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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:

Sports Family, LLC

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

Michael A. Puma

(Name)

26642 Castleview Way

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

Wesley Chapel

FL

33544

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.

Michael A. Puma
(Signature)

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Commonwealth of Virginia



STATE CORPORATION COMMISSION

Richmond, July 14, 2008

This is to certify that the certificate of organization of

Sports Family, LLC

was this day issued and admitted to record in this office and that the said limited liability company is authorized to transact its business subject to all Virginia laws applicable to the company and its business. Effective date: July 14, 2008



State Corporation Commission

Attest:

Joel H. Pesh
Clerk of the Commission