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TALLAHASSEE, FLORIDA

D. BRUCE  
AUG 06 2009  
EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** TSG, 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:

Kathleen R. Leal  
Name of Person

Foulston Siefkin LLP  
Firm/Company

1551 N Waterfront Parkway, Suite 100  
Address

Wichita, KS 67206  
City/State and Zip Code

kleal@foulston.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kathleen R. Leal at ( 316 ) 291-9787  
Name of Person Area Code & Daytime Telephone Number

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

Division of Corporations  
Registration Section  
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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FOULSTON  SIEFKIN LLP

ATTORNEYS AT LAW

1551 N. Waterfront Parkway, Suite 100  
Wichita, Kansas 67206-4466  
316.267.6371

www.foulston.com

MEMBER OF LEX MUNDI: THE WORLD'S LEADING ASSOCIATION OF INDEPENDENT LAW FIRMS

Bank of America Tower, Suite 1400  
534 South Kansas Ave.  
Topeka, Kansas 66603-3436  
785.233.3600  
Fax 785.233.1610

9 Corporate Woods, Suite 450  
9200 Indian Creek Parkway  
Overland Park, Kansas 66210-2017  
913.498.2100  
Fax 913.498.2101

Kathleen R. Leal  
Paralegal  
316.291.9787  
866.795.2654 Fax  
kleal@foulston.com

August 3, 2009

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

Re: TSG, LLC Doing Business in Florida as Lunar Mini Golf, LLC

Ladies and Gentlemen:

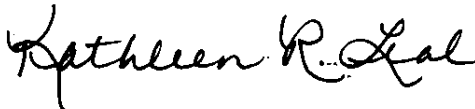
Enclosed for filing on behalf of TSG, LLC, a Kansas limited liability company, doing business in Florida as Lunar Mini Golf, LLC is its Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, which was returned because its legal name was not available. We have revised the forms to include the alternate name of Lunar Mini Golf, LLC and enclose the Written Consent to Adopt Alternate Name for Use in the State of Florida. The filing and certified copy fees were included with the original submission.

Also enclosed is a copy of your rejection letter.

Thank you for your assistance with this filing.

Sincerely,

FOULSTON SIEFKIN LLP



Kathleen R. Leal  
Paralegal

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TALLAHASSEE, FLORIDA

:krl  
Enclosures



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 27, 2009

KATHLEEN R. LEAL  
FOULSTON SIEFKIN LLP  
1551 N WATERFRONT PARKWAY, SUITE 100  
WICHITA, KS 67206

SUBJECT: TSG, LLC  
Ref. Number: W09000034131

We have received your document for TSG, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a foreign limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations. Therefore, the limited liability company must select an alternate name for use in the state of Florida. Also, please note that adding "of Florida" or "Florida" to the end of the name is not acceptable.

Please insert the alternate name in the space provided on the application form. You must also attach a copy of the written consent of the managers or managing members adopting the alternate name for Florida. For your convenience, we are enclosing a fill-in-the-blank form for you to complete and return to our office for processing.

The alternate name must end with the words "Limited Liability Company," abbreviation "L.L.C.," or the designation "LLC." The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable limited liability company suffixes in Florida: "Limited Company," "L.C.," and "LC."

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce  
Regulatory Specialist II

Letter Number: 009A00025706

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TALLAHASSEE, FLORIDA  
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FOULSTON  SIEFKIN LLP

ATTORNEYS AT LAW

1551 N. Waterfront Parkway, Suite 100  
Wichita, Kansas 67206-4466  
316.267.6371  
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Fax 913.498.2101

Kathleen R. Leal  
Paralegal  
316.291.9787  
866.795.2654 Fax  
kleal@foulston.com

July 21, 2009

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

Re: TSG, LLC

Ladies and Gentlemen:

Enclosed for filing on behalf of TSG, LLC, a Kansas limited liability company, is its Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida. Also enclosed is a check for the filing and certified copy fees of \$155.00.

Thank you for your assistance with this filing.

Sincerely,

FOULSTON SIEFKIN LLP



Kathleen R. Leal  
Paralegal

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

TSG Mini Golf, 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. Kansas 3. \_\_\_\_\_  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. March 9, 2009 5. Perpetual  
(Date of Organization) (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)

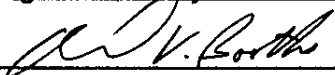
7. 7610 W. 45th Street North  
Maize, KS 67101  
(Street Address of Principal Office)

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:  
Reginald V. Boothe, 7610 W. 45th Street North, Maize, KS 67101  
David Welch, 108 Broadmoor Dr., Louisburg, KS 66053

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: The sale of glow-in-the-  
dark miniature golf course systems and related accessories and activities

  
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.)

Reginald V. Boothe  
Typed or printed name of signee

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TALLAHASSEE, FLORIDA

### WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE STATE OF FLORIDA

We, the undersigned, do hereby certify that we are the Managers and/or Managing

Members of TSG, LLC

(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of

Kansas

(State or Country of Organization)

Because the name of this foreign limited liability company does not satisfy the requirements of the s. 608.406, F.S., the limited liability company hereby adopts the following name to transact business in the state of Florida:

TSG Mini Golf, LLC

(Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability Company, L.L.C., or LLC.)

Date: July 31, 2009

Signature(s) of Manager(s) and/or Managing Member(s):

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

*Reginald V. Boothe*

Reginald V. Boothe

*David Welch*

David Welch

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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:

TSG, LLC

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

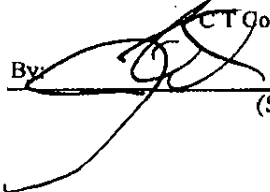
TSG Mini Golf, LLC

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

C T Corporation System  
\_\_\_\_\_  
(Name)  
  
1200 South Pine Island Road  
\_\_\_\_\_  
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)  
  
Plantation FL 33324  
\_\_\_\_\_  
City/State/Zip

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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.*

By:  \_\_\_\_\_  
(Signature)  
C T Corporation System

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



**STATE OF KANSAS**  
OFFICE OF  
**SECRETARY OF STATE**  
**RON THORNBURGH**

*To all to whom these presents shall come, Greetings:*

I, RON THORNBURGH, Secretary of State of the state of Kansas, do hereby certify that I am the custodian of records of the State of Kansas relating to business entities and that I am the proper official to execute this certificate.

Entity Name: TSG, LLC

Structure: KANSAS LIMITED LIABILITY COMPANY

Business Entity ID Number: 6308779

Was filed in this office on January 27, 2009 and has complied with the applicable provisions of the laws of the state of Kansas and on this date is in good standing and authorized to transact business or to conduct affairs within this state



In testimony whereof: I hereto set my hand and cause to be affixed my official seal. Done at the City of Topeka, this 07/21/2009.

A handwritten signature in black ink, appearing to read "Ron Thornburgh". The signature is fluid and cursive, written over a light background.

**RON THORNBURGH**  
**SECRETARY OF STATE**

Certificate ID: 211306 - To verify the validity of this certificate please visit <https://www.accesskansas.org/businessentity/validate.html> and enter the certificate ID number.