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C. LEWIS

JUN 1 6 2010

EXAMINER

COVER LETTER

TO:	Registration Section Division of Corporations	
SUBJ	Nations Baseball Park, LLC Name of Limited Liability Company	
	enclosed "Application by Foreign Limited Liability Company for Authorization to Trans	
Existe	stence, and check are submitted to register the above referenced foreign limited liability of	company to transact business in Florida
Please	se return all correspondence concerning this matter to the following:	
	Linda M. Baugher	
	Name of Person	·
	Tuggle Duggins & Meschan, P.A.	
	Firm/Company	
	P.O. Box 2888	
	Address	
	Greensboro, NC 27402	
	City/State and Zip Code	
	LBaugher@tuggleduggins.com	
	E-mail address: (to be used for future annual report notific	ation)
For fu	further information concerning this matter, please call:	
	Linda M. Baugher at (336)	271-5229
	Name of Person Area Code & Daytime Telephone N	lumber
	MAILING ADDRESS:STREET ADDRESS:Division of CorporationsDivision of CorporationsRegistration SectionRegistration SectionP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301	
Enclo	closed is a check for the following amount: \$\sum_{125.00}\$ \text{Filing Fee} \sum_{130.00}\$ \text{Filing Fee & } \sum_{155.00}\$ \text{Filing Fee & } \text{Certified Copy}	\$160.00 Filing Fee, Certificate of Status & Certified Copy

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: " Nations Baseball Park, 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.") North Carolina (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) 2/18/2009 perpetual (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual") 6. N/A (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 7. 216 Statesville Blvd., Salisbury, NC 28144 (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: Jon Robinson, Manager 14404 Willow Grove Circle, Louisville, KY 40245 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 eath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: Conducting youth baseball tournaments 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.)

Jon Robinson, Mngr of Nations Sports Group, LLC, 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:		
Nations Baseball Park, LLC		
If unavailable, the alternate to be used in the state of Florida is:		
2. The name and the Florida street address of the registered agent and office are:		
Paracorp Incorporated (Name)	2010 JUN 15 SECRETAR TALLAHASS	77
236 East 6th Avenue Florida Street Address (P.O. Box NOT ACCEPTABLE)	EF OF	FE
Tallahassee, FL 32303 City/State/Zip	STATE OR TO A	

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.

See	enclosed	consent	form
		(Signature	e)

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

FILED

2010 JUN 15 PM @ 06

SECRETARY OF STATE TALLAHASSEE, FLORIDA

STATE OF FLORIDA

REGISTERED AGENT CONSENT FORM

DATE: June 10, 2010

ENTITY NAME: Nations Baseball Park, LLC

REGISTERED AGENT NAME AND ADDRESS:

Paracorp Incorporated 236 East 6th Avenue Tallahassee, FL 32303

Paracorp Incorporated, having been designated to act as Statutory Agent, hereby consents to act in that capacity for the above-referenced entity until removed or resignation is submitted in accordance with the Florida Revised Statutes.

Ninh Ho, Assistant Secretary Paracorp Incorporated



NORTH CAROLINA Department of The Secretary of State

CERTIFICATE OF EXISTENCE (Limited Liability Company)

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

NATIONS BASEBALL PARK, LLC

is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 18th day of February, 2009, with its period of duration being Perpetual.

I FURTHER certify that the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act; and that the said limited liability company has not filed articles of dissolution as of this date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 10th day of June, 2010.

Elaine I. Marshall

Secretary of State