Fax Server 10/29/2010 4:19:37 PM PAGE 1/005 Division of C

> Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

> > (((H10000236990 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

_		
ч	\sim	٠

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number: I20000000195

: (850)521-1000

Fax Number : (850)558-1515

Enter the email address for this business entity to be used for fuj annual report mailings. Enter only one email address please.

Email	Address:				
-------	----------	--	--	--	--

FLORIDA LIMITED LIABILITY CO.

B.A.S.S., LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help

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

Members of B.A.S.S., LLC		
(Name of Limi	ited Liability Company).	1
à limited liability company duly organized	l and existing under the laws of	
Delaware		
(State or Country of Organization)		
Because the name of this foleign limited b	iability company does not satisfy the	
requirements of the s. 608.406, F.S., the II	mited liability company hereby adopts th	e
following name to transact business in the	state of Plorida:	
Bass Anglers Sportsman Society, L	LC ZS	2
(Name to be used by limited liability company in Florida Company, L.L.C., or LLC.)	a. NOTE: Name must end with Limited Liability 50	10CT
Date: October 29, 2010	7-76 05-76 5-76	29
Signature(s) of Manager(s) and/or Managi	ng Member(s):	
ESPN Productions, Inc. (MMcm)	577 Jack 4 535	ې ب <u>د</u>
	Marsha L. Reed	in e
	Authorized Representative	_
		_
		_
	the state of the s	-

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

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREKIN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: 1. B.A.S.S., LLC. (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.") Bass Anglers Sportsman Society, 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. Delaware 45-0517438 (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) 4 January 24, 2001 Pernetual (Duration: Year limited liability company will cease to (Date of Organization) exist or "perpetual") 6. Upon filing (Date first transacted business in Florida, (f prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 2 Æ 7 ESPN Plaza, Bristol, CT 06010-7454 * (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: ESPN Productions, Inc. (MGN MEM), ESPN Plaza, Bristol, CT 06010-7454 10. Attached is an original conficate 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 contribute is in a forcign language; a trinslation of the certificate under eath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: Staging of sports and entertainment events 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

Typed or printed name of signee

Marsha L. Reed, Authorized Representative

penalties of perjury that the facts stated herein are true, I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

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 ELORIDA.

1. The riame	e of the Limited Liability (Company is:	
B.A.S.S., L	LC		·
lf unavailabl	le, the alternate to be used	in the state of Florida is:	
Bass Angler	rs Sportsman Society		d belief grap spyrod sp ''' anno monormy, and days
2. The name	and the Florida street add	dress of the registered agent and office are:	
	Corporation Service C	Company	75
		(Namc)	LAHASS
	1201 Hays Street		<u></u>
	Florida Stre	et Address (P.O. Box NOT ACCEPTABLE)	
	Tallahassee	FL 32301	9: 44 STATE STATE
		City/State/Zip	> =
liability căm agent and ag relating to the	oany at the place designate ree to act in this capacity. e proper and complete perf	and to accept service of process for the above d in this certificate, I hereby accept the appoint I further agree to comply with the provisions formance of my duties, and I am familiar with agent as provided for in Chapter 608, Florida maparity Cenne (Signature)	mment as registered of all statutes and accept the
	\$ 10	0.00 Filing Fee for Application	

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

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "B.A.S.S., LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF OCTOBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "B.A.S.S., LLC" WAS FORMED ON THE TWENTY-FOURTH DAY OF JANUARY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

3347845 8300

AUTHENTACATION: 8320743

DATE: 10-29-10