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SECRETARY OF STATE

J. BRYAN

APR 1 9 2011

EXAMINER

COVER LETTER

TO:

TO:	Registration Section Division of Corporat	ions			
SUBJE	CCT: RSG Spo	rts Constructio		· · · · · · · · · · · · · · · · · · ·	
		Name	of Limited Liability Company	y	
The end Existen	closed "Application by ice, and check are subr	Foreign Limited Liability Foreign Limited Liability Foreign Limited to register the above	y Company for Authorization e referenced foreign limited l	n to Transact Business in Florida," Cliability company to transact busines	Certificate of ss in Florida
Please	return all corresponder	nce concerning this matter	to the following:		
	Thomas	Shaw	*		
			Name of Person		
	RSG Spo	orts Construction LL	.c		
			Firm/Company	=	
,	3373 Ga	rden Brook Dr.		TATALLE ALLEA	FILED M 3:57
·			Address	ASS	5 1
	_			333	2 W
	Farmers	Branch, TX 75234		-n	* O
		•(City/State and Zip Code	97	Ω
	brenda@	②rsglobal.com		<u>Ö</u> m	-
	<u> </u>	E-mail address: (to b	e used for future annual repo	rt notification)	
For fur	ther information conce	rning this matter, please o	eall:		
	D anamata 12 anta		070	00.000	
	Brenda Linde			-06-2930	
	INa	me of Person	Area Code & Daytime Tele	epnone Number	
	MAILING ADDRE		TREET ADDRESS:		
	Division of Corporat Registration Section		Division of Corporations egistration Section		
	P.O. Box 6327	Č	lifton Building		
	Tallahassee, FL 3231		661 Executive Center Circle allahassee, FL 32301		
Enclos	sed is a check for th	he following amount:			
_	\$125.00 Filing Fee	\$130.00 Filing Fee & Certificate of Status		\$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 RUSINESS IN THE STATE OF FLORIDA:

1. RSG Sports Construction 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 writter consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C," "LLC.")
2. Texas (Jurisdiction under the law of which foreign limited liability company is organized) 3. 27-3728239 (FEI number, if applicable)
4. 10/02/10 (Date of Organization) 5. perpetual (Duration: Year limited liability company will cease to exist or "perpetual")
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 7. 3373 Garden Brook Dr
Farmers Branch, TX 75234 (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: Shaw Irrv Trust 3805 Shady Hill Dallas, TX 75229
Jameson Irrv Trust 5035 Parkview Addison TX 75001 Thomas Shaw 4118 Dunhave Rd Dallas, TX 75220 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: Installation of Artificial Turf on Sports Fields
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. 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.)

Typed or printed name of signee

Thomas Shaw

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.

	of the Limited Liability Com			
RSG Spo	rts Construction LL	.C		
If unavailable,	the alternate to be used in the	he state of Florida is:		
2. The name a	and the Florida street address InCorp Services Inc.	s of the registered agent and office are:	SECRETA FALLAHAS	TI
		(Name)	SEE S	至四
	17888 67th Court No Florida Street Ad	orth Idress (P.O. Box <u>NOT</u> ACCEPTABLE)		1 3: 5)
	Loxahatchee	FL 33470 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.

5.00

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

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Office of the Secretary of State

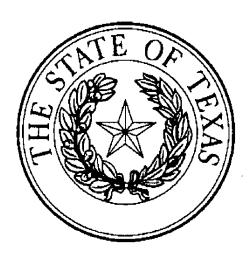
Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for RSG Sports Construction LLC (file number 801326213), a Domestic Limited Liability Company (LLC), was filed in this office on October 01, 2010.

It is further certified that the entity status in Texas is in existence.



In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on April 06, 2011.



Hope Andrade Secretary of State

Phone: (512) 463-5555 Fax: (512) 463-5709 Dial: 7-1-1 for Relay Services