# M11000004452

(Requestor's Name)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
PICK-UP WAIT MAIL		
(Business Entity Name)		
(Document Number)		
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SEP - 3 2011

**EXAMINER** 



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RECEIVED IN 1: 40

11 SEP -6 PH 2: 50

SECRETARY OF STATE ISION OF CORPORATIONS



ACCOUNT NO. : 12000000195

REFERENCE : 901054

AUTHORIZATION :

COST LIMIT : \$ 12

ORDER DATE: September 2, 2011

ORDER TIME: 11:09 AM

ORDER NO. : 901054-015

CUSTOMER NO: 116167A

#### FOREIGN FILINGS

NAME:

THE RUNNING SPECIALTY GROUP,

LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Becky Peirce -- EXT# 2919

EXAMINER: \_\_\_\_

#### **COVER LETTER**

TO:

Registration Section Division of Corporations The Running Specialty Group, 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: For further information concerning this matter, please call: Name of Person . Area Code & Daytime Telephone Number MAILING ADDRESS: ... STREET ADDRESS: Division of Corporations Division of Corporations Registration Section Registration Section P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301 Enclosed is a check for the following amount: \$125.00 Filing Fee \$130.00 Filing Fee & \$155.00 Filing Fee & \$160.00 Filing Fee, Certificate

Certified Copy

of Status & Certified Copy

Certificate of Status

#### 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

LIA	MITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:
1.	The Running Specialty Group, LLC
	(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
	name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the writte usent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability
	mpany," "L.L.C," "LLC.")
2	Indiana 3 45-2905378
	(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)
4.	07/25/2011 5, perpetual
	(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6	upon registration
	(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
7.	3308 N. Mitthoeffer Road, Indianapolis, IN 46235
	(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:
	Glenn Lyon, 3308 N. Mitthoeffer Road, Indianapolis, IN 46235
	Gary Cohen, 3308 N. Mitthoeffer Road, Indianapolis, IN 46235
	Edward Wilhelm, 3308 N. Mitthoeffer Road, Indianapolis, IN 46235
IN	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in
	jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a
ıer	nslation 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 running shoes and apparel sales
	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.)
	Gary Cohen, Mahager  Typed or printed name of signee
	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:	
The Running Specialty Group, 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:	
Corporation Service Company	
(Name)	
1201 Hays Street	
Florida Street Address (P.O. Box NOT ACCEPTABLE)	•
Tallahassee FL 32301	_
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.

Corporation Service Company

(Signature)

\$ 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 INDIANA OFFICE OF THE SECRETARY OF STATE CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greetings:

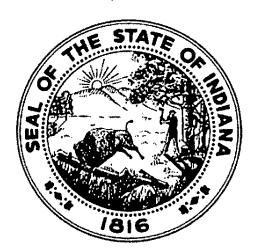
I, Charles P. White, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

#### THE RUNNING SPECIALTY GROUP, LLC

duly filed the requisite documents to commence business activities under the laws of State of Indiana on July 25, 2011, and was in existence or authorized to transact business in the State of Indiana on September 02, 2011.

I further certify this Domestic Limited Liability Company (LLC) has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Second Day of September, 2011.

Lands P. White

Charles P. White, Secretary of State

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