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.

(((H11000226898 3)))



H110002268983ABC4

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

To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name

: C T CORPORATION SYSTEM

Account Number : FCA000000023

: (850)222-1092

Phone Fax Number

: (850)878-5368

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

Email Addre	8	s	
-------------	---	---	--

Foreign Limited Liability Company Academy.com, L.L.C.

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

Pleased Franks!

B. KOHR SEP 21 2011 EXAMINER

	TRANSACT BUSINESS IN FLORIDA
IN LIN	COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN ATTED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:
1	Academy.com, L.L.C.
• • •	(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
COL	name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written assent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability mpany," "L.L.C," "LLC.")
2	Texas 3 76-0634541
ָר. ק	Texas 3. 76-0634541 (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)
4	July 30, 2011 5. Perpetual (Date of Organization) (Duration: Year limited liability company will cease to
"	(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
	Qualified original. Texas corporation in
6.	February 4, 2010 Florida under F10000000602. Texas corp.
	(Date first transacted business in Florida, if prior to registration.) converted into a Texas LLC (See sections 608.501 & 608.502 F.S. to determine penalty liability) in 2011.
7.	1800 N. Mason Road
	Kohi TV 7744Ω
	Katy, TX 77449 (Street Address of Principal Office)
	If limited liability company is a manager-managed company, check here The name and usual business addresses of the managing members or managers are as follows: See attached Exhibit A
	One official Circle II A
	See attached Exhibit A
the	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 salation of the certificate under oath of the translator must be submitted.)
11.	Nature of business or purposes to be conducted or promoted in Florida: On-line retailer
	M Tank
	11/2 NAVS /
	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.)
	M. Wade Turner, Manager
	Typed or printed name of signee

Exhibit A

Managers of Academy.com, L.L.C.

Name	Address
Rodney Faldyn	1800 N. Mason Road Katy, TX 77449
R. Michael Arnett	1800 N. Mason Road Katy, TX 77449
Ken Attaway	1800 N. Mason Road Katy, TX 77449
M. Wade Turner	1800 N. Mason Road Katy, TX 77449

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 t	the Limited Liability Compa	any is:	
	Acad	demy.com,	L,L,C,
If unavailable, th	e 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:
	сто	Corporation Sy	stem
•		(Name)	
		uth Pine Isla	
	Florida Street Add	ress (P.O. Box NO	T ACCEPTABLE)
_	Plantation	FL_	33324
		City/State/Zip	
liability company agent and agree t relating to the pro	at the place designated in the oact in this capacity. I furthe oper and complete performations	nis certificate, I h her agree to comp nce of my duties, as provided for	of process for the above stated limited ereby accept the appointment as registered ply with the provisions of all statutes and I am familiar with and accept the in Chapte 608 Elorida Statutes.
	\$ 100.00	Filing Fee for	Application
		Designation o	• •

Certificate of Status (optional)

\$ 30.00 5.00 Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Hope Andrade Secretary of State

Office of the Secretary of State

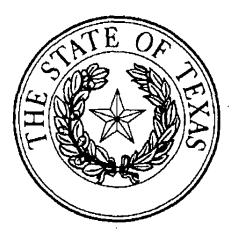
Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Conversion for Academy.com, L.L.C. (file number 801459584), a Domestic Limited Liability Company (LLC), was filed in this office on July 29, 2011.

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

Delayed Effective date: July 30, 2011

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 September 15, 2011.



Prepared by: SOS-WEB

Hope Andrade Secretary of State

TID: 10264

Dial: 7-1-1 for Relay Services Document: 388798730004