

MI1000005155

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

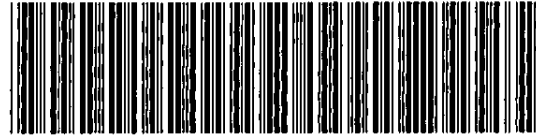
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

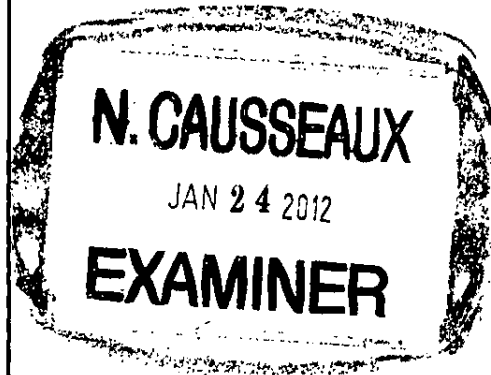
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400209813914

MI1-5155  
Amendment  
NC

01/26/12--01020--007 \*\*25.00



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12 JAN 23 AM 10:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

111-5135

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## PROSKAUER ROSE LLP

11 Times Square  
New York, NY 10036-8299  
Telephone 212.969.3000  
Fax 212.969.2900

**Derek Heuzey**  
Attorney at Law

Direct Dial 212.969.3072  
dheuzey@proskauer.com

January 18, 2012

### VIA OVERNIGHT DELIVERY

Ms. Nanette Causseaux  
Florida Department of State  
Registration Section - Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Jacksonville Jaguars Trademark and Name Change

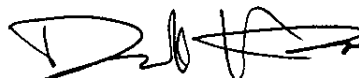
Dear Nanette:

Enclosed please find the following documentation:

1. Limited Liability Company Amendment - Name Change from Regent Sports Management, LLC to Jacksonville Jaguars, LLC:
  - Executed Amendment to Application for Authorization to Transact Business in Florida
  - Certificate of Amendment filed with the Delaware Secretary of State
  - Check in the amount of \$25 in payment of the Amendment Filing Fee
2. Limited Liability Company Amendment - Name Change from Regent Sports Management, LLC to Jacksonville Jaguars, LLC:
  - Florida Trademark Assignment Applications for the following Marks:
    - Jacksonville Jaguars (Reg. #: T92000000164)
    - Design of Jaguar Head (Reg. #: T08000000385)
    - Jacksonville Jaguars (Reg. #: T08000000386)
  - Executed Trademark Assignment Agreement
  - Check in the amount of \$150 in payment of \$50 Assignment Filing Fee for each Mark

Should you have any questions or comments, please do not hesitate to contact me.

Sincerely,



Derek Heuzey

Enclosures

# COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Jacksonville Jaguars, LLC  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Derek J. Heuzey

Name of Person

Proskauer Rose LLP

Firm/Company

Eleven Times Square

Address

New York, NY 10036-8299

City/State and Zip Code

dheuzey@proskauer.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Derek J. Heuzey

Name of Person

at ( 212 )

969-3072

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

☒ \$25 Filing Fee

☐ \$30 Filing Fee &  
Certificate of Status

☐ \$55 Filing Fee &  
Certified Copy

☐ \$60 Filing Fee,  
Certificate of Status &  
Certified Copy

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

**SECTION I (1-3 must be completed)**

1. Name of limited liability company as it appears on the records of the Florida Department of State: REGENT SPORTS MANAGEMENT, LLC

*M11-5155*

2. Jurisdiction of its organization: DELAWARE

3. Date authorized to do business in Florida: OCTOBER 13, 2011

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? DECEMBER 15, 2011

5. New name of the limited liability company: JACKSONVILLE JAGUARS, LLC  
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

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(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 end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:

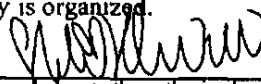
NOT APPLICABLE

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

NOT APPLICABLE

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: NOT APPLICABLE

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of a member or the authorized representative of a member

**Manager**

\_\_\_\_\_  
Typed or printed name of signee

**Filing Fee: \$25.00**

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# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "REGENT SPORTS MANAGEMENT, LLC", CHANGING ITS NAME FROM "REGENT SPORTS MANAGEMENT, LLC" TO "JACKSONVILLE JAGUARS, LLC", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF DECEMBER, A.D. 2011, AT 1:46 O'CLOCK P.M.

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TALLAHASSEE, FLORIDA



4779106 8100

111297358

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9231392

DATE: 12-15-11

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 01:50 PM 12/15/2011  
FILED 01:46 PM 12/15/2011  
SRV 111297358 - 4779106 FILE

**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF FORMATION  
OF  
REGENT SPORTS MANAGEMENT, LLC**

Regent Sports Management, LLC (hereinafter called the "Company"); a limited liability company organized and existing under and by virtue of the Limited Liability Act of the State of Delaware, does hereby certify:

1. The name of the Company is

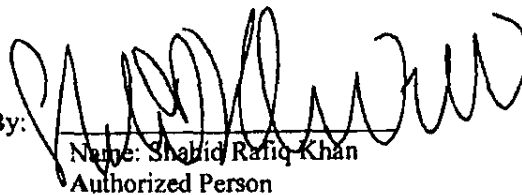
**REGENT SPORTS MANAGEMENT, LLC**

2. The certificate of formation of the Company is hereby amended to change the Company name to:

**JACKSONVILLE JAGUARS, LLC**

Dated: December 15, 2011

By:

  
Name: Shahid Rafiq Khan  
Authorized Person

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TALLAHASSEE, FLORIDA