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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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

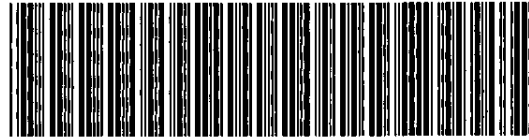
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FEB -9 2011

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2012 FEB -7 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**MCCATHERN**  
MCCATHERN | MOOTY | GRINKE, LLP

DAVID W. DODGE, P.C.  
PARTNER  
DDodge@McCathernLaw.com

February 2, 2012

**Via Certified Mail, RRR:**

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

RE: *Application for Certificate of Authority for Great Golf Orlando, LLC*

Dear Secretary of State:

I am counsel for Great Golf, Inc., a corporation organized and existing under the laws of the State of Texas. Great Golf, Inc., has added a new business location which is separately organized as Texas limited liability company subsidiary of Great Golf, Inc. The name of this limited liability company is "**Great Golf Orlando, LLC**". Please find enclosed an application for a certificate of authority for this entity, and a certificate of existence from the Texas Secretary of State. Please find enclosed is a check in the amount of \$130.00 for the filing fee and Certificate of Status.

Great Golf, Inc.'s other existing subsidiaries that do business in Florida include: Great Golf Jacksonville, LLC, Great Golf Boca Raton, LLC, and Great Golf Tampa, LLC. Please allow this letter to serve as consent by Great Golf, Inc., and its existing subsidiaries for the foregoing entity to use the name set forth above.

Please process the certificate of authority in the ordinary course of business and return copies of the Certificates and receipts for the filing fees to me at:

David W. Dodge  
McCathern | Mooty | Grinke, LLP  
Regency Plaza  
3710 Rawlins, Ste. 1600  
Dallas, Texas 75219

February 2, 2012

Page 2

Thank you for your attention to these matters, and please don't hesitate to contact me should you have any questions.

Sincerely,

By: 

David W. Dodge  
Counsel for Great Golf, Inc.

cc (w/Encs. Via e-mail only):

Marc Fagan  
President, Great Golf, Inc.

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Great Golf Orlando, 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:

David W. Dodge

Name of Person

McCathern | Mooty | Grinke, LLP

Firm/Company

3710 Rawlins, Ste. 1600

Address

Dallas, Texas 75219

City/State and Zip Code

DDodge@McCathernLaw.com

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2012 FEB - 7 PM 3:40

FILED

For further information concerning this matter, please call:

David W. Dodge

Name of Person

at ( 214 )

273-3292

Area Code & Daytime Telephone Number

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

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

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☒ \$130.00 Filing Fee &  
Certificate of Status

☐ \$155.00 Filing Fee &  
Certified Copy

☐ \$160.00 Filing Fee, Certificate  
of Status & Certified Copy

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

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN  
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Great Golf Orlando, 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 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. Texas

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 45-4403398

(FEI number, if applicable)

4. January 23, 2012

(Date of Organization)

5. Perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. February 1, 2012

(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 398 East State Road 436

Casselberry, FL 32707

(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:

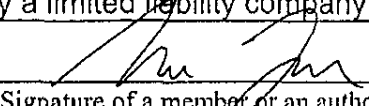
Great Golf, Inc. (c/o Marc Fagan, President)

3948 3rd Street South #34

Jacksonville Beach, FL 32250-5847

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: Any lawful business that may be conducted by a limited liability company in the State of Florida.

  
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.)

Marc Fagan, as President of Great Golf, Inc. (sole member)

Typed or printed name of signee

2012 FEB - 7 PM 3:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**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:

Great Golf Orlando, 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:

Marc Fagan

(Name)

3948 3rd Street South #34

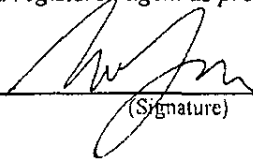
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Jacksonville Beach

FL 32250-5847

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.*

  
\_\_\_\_\_  
(Signature)

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

2012 FEB - 7 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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



Hope Andrade  
Secretary of State

## Office of the Secretary of State

### CERTIFICATE OF FILING OF

Great Golf Orlando, LLC  
File Number: 801538348

The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Formation for the above named Domestic Limited Liability Company (LLC) has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

The issuance of this certificate does not authorize the use of a name in this state in violation of the rights of another under the federal Trademark Act of 1946, the Texas trademark law, the Assumed Business or Professional Name Act, or the common law.

Dated: 01/23/2012

Effective: 01/23/2012



A handwritten signature in black ink, appearing to read "Hope Andrade".

Hope Andrade  
Secretary of State