

**M130000560693**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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((H130000560693))



H130000560693ABC/

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**To:**

Division of Corporations  
Fax Number : (850) 617-6383

**From:**

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
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.\*\***

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**Foreign Limited Liability Company  
M.E.E.P. Management, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	08 1/2
Estimated Charge	\$125.00

**MAR 13 2013  
B. KOHR**

**\*RE-SUBMIT\***

Electronic Filing Menu

Corporate Filing Menu

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3/11



March 12, 2013

FLORIDA DEPARTMENT OF STATE  
Division of CorporationsM.E.E.P. MANAGEMENT, LLC  
6652 PINECREST DRIVE, STE. 100  
PLANO, TX 75024SUBJECT: M.E.E.P. MANAGEMENT, LLC  
REF: W13000014052FILED  
13 MAR 11 AM 10:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The certificate from the Texas Comptroller is not the certificate we require.

Please resubmit your filing with a Certificate of Fact from the Texas Secretary of State's office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Buck Kohr  
Regulatory Specialist IIFAX Aud. #: H13000056069  
Letter Number: 913A00005737RECEIVED  
13 MAR 12 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**\*RE-SUBMIT\***Please retain original filing  
date of submission 3/11

P.O BOX 6327 - Tallahassee, Florida 32314

CR15027 (9/10)

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** M.E.P. Management, 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:

Kimberly Smith

Name of Person

Gardere Wynne Sewell LLP

Firm/Company

1601 Elm St., Suite 3000

Address

Dallas, TX 75201

City/State and Zip Code

ksmith@gardere.com

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

For further information concerning this matter, please call:

Kimberly Smith

214

999-4033

at ( )

Name of Person

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

FILED  
13 MAR 11 AM 10:26  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**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. M.B.E.P. Management, LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," 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," "LLC," "LLC.")

2. Texas 3. 42-1560515  
(Jurisdiction under the law of which foreign limited liability company is organized) (FRI number, if applicable)
4. November 21, 2002 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

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

7. 6652 Pinecrest Dr., Suite 100  
Plano, TX 75024  
(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:

Charles D. Novak, 6652 Pinecrest Dr., Suite 100, Plano, TX 75024

Charlie Keegan, 6652 Pinecrest Dr., Suite 100, Plano, TX 75024

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the officials 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: \_\_\_\_\_  
Serve as general partner to Main Event Entertainment, LP which operates family entertainment centers.

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.)

Charlie Keegan

Typed or printed name of signer

**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:

M.B.P. Management, 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:

C T Corporation System

(Name)

1200 South Pine Island Road

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

Plantation

FL

33324

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.*

By: CT Corporation System  
*Michael M. Cunningham* Asst. Secy.  
(Signature)

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

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



John Steen  
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, Articles of Organization for M.E.E.P. MANAGEMENT, LLC (file number 800145250), a Domestic Limited Liability Company (LLC), was filed in this office on November 21, 2002.

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 March 07, 2013.



A handwritten signature of John Steen in black ink.

John Steen  
Secretary of State

Phone: (512) 463-5555  
Prepared by: SOS-WEB

Come visit us on the Internet at <http://www.sos.state.tx.us/>  
Fax: (512) 463-5709  
TDD: 10264

Dial: 7-1-1 for Relay Services  
Document: 469600300003