

From: Genesis Tax House

Division of Corporations

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : GENESIS TAX HOUSE OF FLORIDA, INC.
Account Number : I20110000068
Phone : (800) 460-4829
Fax Number : (954) 782-8252

MAY 17 2013
L. SELLERS

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

Email Address: _____

Foreign Limited Liability Company
Crown Sports Suppliers, LLC

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

RECEIVED
13 MAY 16 AM 6:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
13 MAY 16 PM 5:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Help

**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 LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA.**

**I - Enter name of Limited Liability Company; must include "Limited Liability Company,"
"L.L.C." or "LLC"**

CROWN SPORTS SUPPLIERS, 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.")*

II - Jurisdiction under the law of which foreign limited liability company is organized:

DELAWARE

III - FEI number, if applicable:

80-0872702

IV - Date of Organization:

11/30/2012

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

PERPETUAL

VI - Date first transacted business in Florida (if prior to registration):

N/A

VII - Principal office address:

**550 SE 2ND AVE UNIT G5
DEERFIELD BEACH, FL 33441**

Current mailing address:

SAME AS PRINCIPAL

VIII - If limited liability company is a manager-managed company:

YES

IX - The name and usual business addresses of the managers are as follows:

**1,866,325,3829
301 Somerville Ave. Somerville, MA 02143
14 Union Ave. Framingham, MA 01702
33441**



**GENESIS
TAX HOUSE**

**1,800,460,4829
1100 S Federal Hwy 2nd Flom
Deerfield Beach, FL**

From: Genesis Tax House

9547828252

05/15/2013 17:35

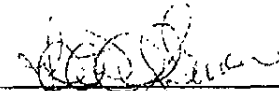
#385 P.003/005

NAME	ADDRESS
Master Horizons, LLC Manager	2711 Centerville Road Ste 400 Wilmington, DE 19808

X - 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.)

XI - Nature of business to be conducted or promoted in Florida:

RETAIL SALES



Master Horizons, LLC
Authorized Representative of Manager

(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.)

1.866.325.3829
304 Somerville Ave. Somerville, MA 02143
14 Union Ave Framingham, MA 01702
33441



1.800.460.4629
1100 S Federal Hwy 2nd Floor
Dierfield Beach, FL

FILED
13 MAY 16 PM 5:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 (If unavailable, the alternate to be used in
the State of Florida is):

CROWN SPORTS SUPPLIERS, LLC

2- Name and street address of Florida Registered Agent: (P.O. Box NOT acceptable)

GENESIS TAX HOUSE OF FLORIDA, INC

Registered Agent

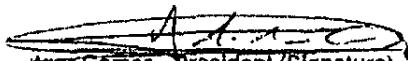
1100 S FEDERAL HWY - 2 FLOOR

Address

DEERFIELD BEACH, FL 33441

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.*


Igor Gomes - President (Signature)

May 7, 2013

(Date)

1.866.325.3629
304 Somerville Ave. Somerville, MA 02143
14 Union Ave. Framingham, MA 01702
33441



1.800.460.4829
1100 S Federal Hwy 2nd Floor
Deerfield Beach, FL

Delaware

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The First State

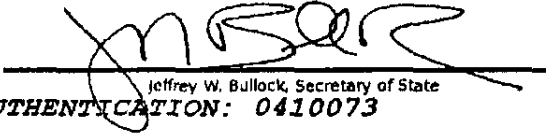
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CROWN SPORTS SUPPLIERS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF MAY, A.D. 2013.

5250088 8300

130529349

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0410073

DATE: 05-06-13