

M13000005964

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

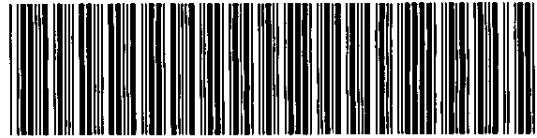
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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11/13/13--01001--021 **25.00

RECEIVED
DEPARTMENT OF STATE
13 NOV 12 PM 1:39

FILED

13 NOV 12 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 NOV 2013

(CT Corporation System)

November 12, 2013

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 8953801 SO
Customer Reference 1: 18453-021
Customer Reference 2: *

Dear Department of State, Florida :

Please obtain the following:

Sunrise Sports & Entertainment, LLC (DE)
Evidence of Amendment
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092 . Thank you very much for your help.

Sincerely,

Connie R Bryan
Senior Fulfillment Specialist
Connie.Bryan@wolterskluwer.com

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: South Florida Sports & Entertainment, 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:

Douglas A. Cifu

Name of Person

South Florida Sports & Entertainment, LLC

Firm/Company

645 Madison Avenue, 16th Floor

Address

New York, NY 10022

City/State and Zip Code

dcifu@virtumgt.com

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

For further information concerning this matter, please call:

Douglas A. Cifu

Name of Person

at (212) 418-0111

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: South Florida Sports & Entertainment, LLC M1300000 5964

2. Jurisdiction of its organization: Delaware

3. Date authorized to do business in Florida: 9/20/2013

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? 9/24/2013

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

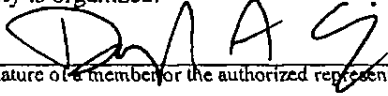
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

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

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

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:

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

Douglas A. Cifu

Typed or printed name of signee

Filing Fee: \$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 NOV 12 AM 10:07

FILED

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SOUTH FLORIDA SPORTS & ENTERTAINMENT, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SUNRISE SPORTS & ENTERTAINMENT, LLC", THE TWENTY-SIXTH DAY OF SEPTEMBER, A.D. 2013, AT 3:52 O'CLOCK P.M.

FILED
13 NOV 12 AM 10 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5396110 8320

131292010



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 0882873

DATE: 11-11-13