

M13000006119

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

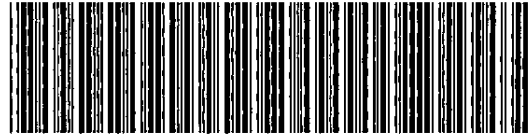
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200251413992

09/20/13--01025--013 **125.00

FILED

2013 SEP 26 AM 10:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 27 2013

T. HAMPTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Black Knight ANZUS, 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:

Juerg A. Heim

Name of Person

Ivey, Barnum & O'Mara, LLC

Firm/Company

170 Mason Street

Address

Greenwich, CT 06830

City/State and Zip Code

dean@blackknightusa.com

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

For further information concerning this matter, please call:

Juerg A. Heim

Name of Person

at 203 661-6000

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

IVEY, BARNUM & O'MARA, LLC

ATTORNEYS AT LAW

170 MASON STREET
GREENWICH, CT 06830-6692
TEL (203) 661-8000
FAX (203) 661-9482
e-mail: general@ibolaw.com

BRANCH OFFICES:

65 LOCUST AVENUE
NEW CANAAN, CT 06840
TEL (203) 966-1492
FAX (203) 966-3139

9 EAST 40TH STREET
NEW YORK, NY 10016
TEL (212) 704-0500
FAX (212) 764-0900

MICHAEL J. ALLEN
DONNA CASTRONOVO*
EDWARD D. COSDEN, JR.
ANDREA M. FRALEIGH
WILMOT L. HARRIS, JR.
WILLIAM I. HASLUN II
JUERG A. HEIM*
VICKI K. JOHNSON*
MICHAEL J. JONES*
JOHN Q. KELLY**
EDWARD T. KRUMEICH*
DONAT C. MARCHAND
MICHAEL P. MURRAY*
MELISSA ZELEN NEIER**
JENNIFER D. PORT*
KARLA P. RAY
CYNTHIA L. SINGER
STEVEN B. STEINMETZ*
STEPHEN G. WALKO*
TOM S. WARD, JR.

EDWIN J. O'MARA, JR.
1948 TO 2008

ROB ROY BUCKINGHAM, JR.*
CAROL J. FAHERTY*
HEATHER R. FUSCO
NATHAN GRAF*
SONIA T. LAROSSA*
KATHERINE L. MAUCHER
LEAH M. PARISI
MARK J. SCHNITZLER*

OF COUNSEL
ROBERT C. BARNUM, JR.
THERESA M. CRIBBIN*
MELISSA T. KLAUBERG*
CHRISTOPHER A. KRISTOFF*
MILES F. McDONALD, JR.*
PAUL M. O'CONNOR, JR.
ROLAND A. PAUL*
ELAINE VLAHAKIS*

*ALSO ADMITTED IN NEW YORK

**ADMITTED ONLY IN NEW YORK

*ALSO ADMITTED IN UTAH

writer's e-mail: jhelm@ibolaw.com
direct dial number: 203-862-7707

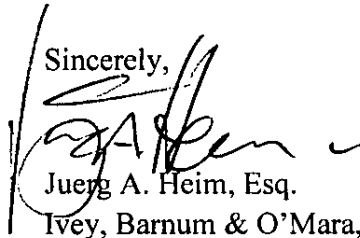
September 17, 2013

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

Dear Sir or Madam:

Enclosed please find an application for Black Knight ANZUS, LLC, to transact business in Florida as a foreign limited liability company. We have submitted a cover letter along with the application, original certificate of legal existence, and check in the amount of \$125.00.

Sincerely,



Juerg A. Heim, Esq.

Ivey, Barnum & O'Mara, LLC

Enclosures

**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. **Black Knight ANZUS, 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. **Connecticut**

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

3. **46-2723648**

(FEI number, if applicable)

4. **May 7, 2013**

(Date of Organization)

5. **Perpetual**

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

6. **July 5, 2013**

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

7. **560 Cheese Spring Road**

New Canaan, CT 06840

(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:

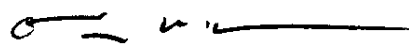
Dean M. Young

21 B Christiano Street

Cos Cob, CT 06807

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: To engage in the business of the
wholesale distribution and retail sale of sports equipment, apparel and related products through all channels of distribution


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.)

Dean M. Young, Managing Member

Typed or printed name of signee

FILED
2013 SEP 26 AM 10:49
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:

Black Knight ANZUS, 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:

David Palmer

(Name)

1320 Ballentyne Place

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

Apopka

FL

32703

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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2013 SEP 26 AM 10:49

FILED

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,
DO HEREBY CERTIFY, that articles of organization for

BLACK KNIGHT ANZUS, LLC

a domestic limited liability company, were filed in this office on May 07, 2013.

Articles of dissolution have not been filed, and so far as indicated by the records of this office such
limited liability company is in existence.



Secretary of the State

Date Issued: September 11, 2013