

#M14000005302

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W14-44314 Mgr

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TALLAHASSEE, FLORIDA

K. SALY  
EXAMINER  
JUL 28 2014



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 18, 2014

REGAN ADKINSON  
JOY HOLDINGS LTD  
P.O. BOX 27209  
HOUSTON, TX 77227-7209

SUBJECT: SELECT SPORTS GROUP I, LLC  
Ref. Number: W14000044314

We have received your document for SELECT SPORTS GROUP I, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must insert the title or capacity of person(s) authorized to manage this limited liability company above the name(s) and address(es) listed. Such titles may include: Manager (MGR), Authorized Member (AMBR), Authorized Person (AP), or Authorized Representative (AR).

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.

Karen A Saly  
Regulatory Specialist II

Letter Number: 114A00015508

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Select Sports Group I, 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:

Regan Adkison  
Name of Person

Joy Holdings Ltd.  
Firm/Company

P.O. Box 27209  
Address

Houston, TX 77227-7209  
City/State and Zip Code

RAdkison@joyholdings.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Regan Adkison at ( 832 ) 386-2018  
Name of Contact 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

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

*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A  
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Select Sports Group I, 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. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Texas 3. 47-1324001  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

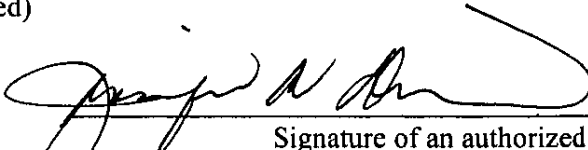
5. 2700 Post Oak Blvd. Ste. 1450 Houston, TX 77056  
(Street Address of Principal Office)

6. 2700 Post Oak Blvd. Ste. 1450 Houston, TX 77056  
(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

See attached.

8. 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)

 SECRETARY/CFO  
Signature of an authorized person

(In accordance with section 605.0203, 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.)

JENNIFER A. DUNCAN

Typed or printed name of signee

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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:

Select Sports Group I, 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)

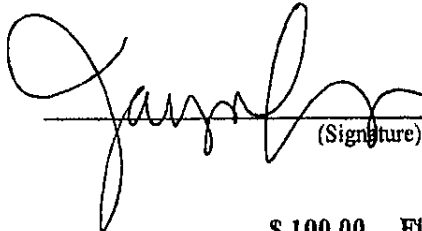
1200 South Pine Island Road,

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 605, Florida Statutes.*

  
(Signature)

**Jayna Nickell  
Asst. Secretary**

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **Managers of Select Sports Group I, LLC**

<u>Name:</u>	<u>Address:</u>
J. Kelly Joy	2121 Kirby, #137 Houston, Texas 77019
Jeffrey S. Nalley	2700 Post Oak Blvd, Suite 1450 Houston, Texas 77056
Erik M. Burkhardt	2700 Post Oak Blvd, Suite 1450 Houston, Texas 77056
Sean Kiernan	4122 Sunnyslope Ave. Sherman Oaks, California 91423
Habeeb I. Gnaim	1200 Smith St., Suite 1400 Houston, Texas 77002

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



Nandita Berry  
Secretary of State

## Office of the Secretary of State

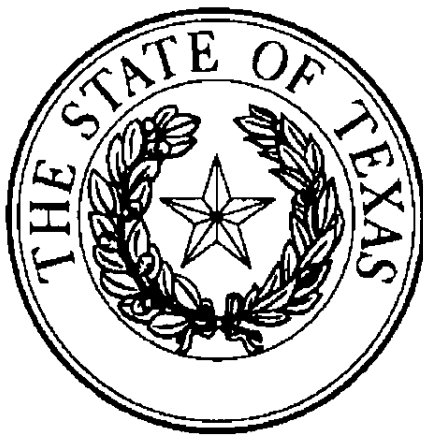
### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Select Sports Group I, LLC (file number 802022574), a Domestic Limited Liability Company (LLC), was filed in this office on July 08, 2014.

It is further certified that the entity status in Texas is in existence.

Delayed Effective date: July 09, 2014

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 July 15, 2014.



*NANDITA BERRY*

Nandita Berry  
Secretary of State