

Division of Corporations

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**M1400007062**

Florida Department of State  
Division of Corporations  
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Division of Corporations  
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Account Name : MACFARLANE FERGUSON & MCMULLEN  
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Phone : (813) 273-4229  
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\*\*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**  
**Clever Athletics Co., LLC**

Certificate of Status	0
Certified Copy	0
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September 30, 2014

FLORIDA DEPARTMENT OF STATE

Division of Corporations

MACFARLANE FERGUSON & MCMULLEN

SUBJECT: CLEVER ATHLETICS CO., LLC  
REF: W14000048742

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

Foreign entities must list the name, title or capacity, and address of the person(s) who has/have authority to manage. Please list at least one of the members on the board of managers in your filing.

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.

Elliott R McCaskill  
Registration Specialist II

FAX Aud. #: H14000187504  
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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY  
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

In compliance with Section 605.0902, Florida Statutes, the following is submitted to register a foreign limited liability company to transact business in the State of Florida:

1. The name of the foreign limited liability company is **Clever Athletics Co., LLC** (the "Company").
2. The Company was organized under the laws of the State of Delaware on May 03, 2010 and shall continue into perpetuity, or until dissolved in a manner provided by law or by regulations adopted by the members of the Company.
3. The Company will begin transacting business in Florida upon obtaining authorization by the State of Florida.
4. The address of the principal office of the Company is:

201 North Franklin Street  
Suite 2000  
Tampa, Florida 33602

5. The Company's initial registered agent and initial registered office is:

Charles A. Moore  
201 North Franklin Street  
Suite 2000  
Tampa, Florida 33602

6. The Company is to be managed by:

Andrew McSwain  
201 North Franklin Street  
Suite 2000  
Tampa, Florida 33602

7. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the State of Delaware.
8. The Company may engage in the transaction of any or all lawful business under the laws of the State of Florida.

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Dated this 8th day of August, 2014.



Charles A. Moore  
Attorney and Authorized Representative

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CLERK OF COURT  
ALACHUA COUNTY, FLORIDA

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**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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is **Clever Athletics Co., LLC.**
2. The name and address of the registered agent and office is:

**Charles A. Moore  
201 North Franklin Street  
Suite 2000  
Tampa, Florida 33602**

Having been named as registered agent and to accept service of process for the above stated 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.

Dated this 8th day of August, 2014.



\_\_\_\_\_  
Charles A. Moore  
Registered Agent

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# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CLEVER ATHLETICS CO., 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 FIFTH DAY OF AUGUST, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

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SECRETARY OF STATE  
ALLAHSEE, FLORIDA

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Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1594939

DATE: 08-05-14

You may verify this certificate online  
at [www.delaware.gov/authver.shtml](http://www.delaware.gov/authver.shtml)  
(((H14000187504 3)))

**AUTHORIZATION TO ALLOW FOREIGN LIMITED LIABILITY COMPANY  
USE OF NAME WHILE TRANSACTING BUSINESS IN FLORIDA**

In order to adhere with the compliance guidelines within the state of Florida for the Division of Corporations, Clever Athletics LLC is officially granting permission to the company known as Clever Athletics Co., LLC, a Foreign Limited Liability Company to use the name "Clever Athletics" while transacting business in the state of Florida.

Clever Athletics LLC

By: T. Phil Guinand  
Name: T. Phil Guinand  
Title: Manager

STATE OF FLORIDA                    )  
                                                  ) SS  
HILLSBOROUGH COUNTY            )

The foregoing instrument was acknowledged before me on 8/20/14  
2014, by T. Phil Guinand. Said person (CHECK ONE) [ ] is personally known to me, [ ]  
produced a driver's license (current or issued by a state of the United States within the last five  
(5) years) as identification, or [ X ] produced other identification, to wit: FLTC



Notary Public

Print Name of Notary

My Commission Expires: 8/30/15

STATE OF FLORIDA  
ALLAHSEE, FLORIDA

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