

MI 5000001609

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

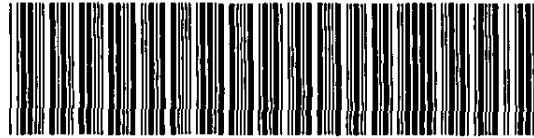
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/03/15--01001--015 **160.00

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15 MAR -2 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Stivers MAR 03 2015



March 2, 2015

Secretary of State, Florida
2661 Executive Circle Center
Tallahassee FL 32301

Re: Order #: 9460972 SO
Customer Reference 1: 103828.0006
Customer Reference 2:

Dear Secretary of State, Florida :

Please obtain the following:

BMHG, LLC (TN)
Registration
Florida

BMHG, LLC (TN)
Certificate of Status-Foreign
Florida

BMHG, LLC (TN)
Cert Copy of Application for Authority-Foreign
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@water SkiTower.com~~

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **BMHG, 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:

JOHN NEWBY

Name of Person

BMHG, LLC

Limited company

1854 Newton Nook

Address

Collierville, TN 38017

City/State and Zip Code

jnewby@varsitybrands.com

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

For further information concerning this matter, please call:

JOHN NEWBY

Name of Contact Person

901

Area Code

387-4382

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 605.0802, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. BMHG, 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. TENNESSEE

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

3.

41-3168797

(FEI number, if applicable)

4.

(Date first transacted business in Florida, if prior to registration.)
(See sections 607.0904 & 607.0905, F.S. to determine penalty liability)

5.

1854 NEWTON NOOK, COLLIERVILLE, TN 38017

(Street Address of Foreign Office)

6.

(Mailing Address)

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

JOHN NEWBY MEMBER 1854 NEWTON NOOK, COLLIERVILLE, TN 38017

MARY NEWBY MEMBER 1854 NEWTON NOOK, COLLIERVILLE, TN 38017

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)

John Newby
Signature of an authorized person

(In accordance with section 607.0205, F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the filer stated the truth and 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.)

JOHN NEWBY

Typed or printed name of signer

DEPARTMENT OF STATE
TREASURY
FLORIDA

15 MAR -2 AM 9:28

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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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

BMGH, 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.

By: C T Corporation System

(Signature)

Jane Zachritz

**Jane Zachritz
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)



STATE OF TENNESSEE
Tre Hargett, Secretary of State
Division of Business Services
William R. Snodgrass Tower
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

CT CORPORATION
2390 E CAMELBACK ROAD
PHOENIX, AZ 85016

March 2, 2015

Request Type: Certificate of Existence/Authorization
Request #: 0154888

Issuance Date: 03/02/2015
Copies Requested: 1

Document Receipt

Receipt #: 001867992

Filing Fee: \$22.25

Payment-Credit Card - State Payment Center - CC #: 160974324

\$22.25

Regarding: BMHG, LLC

Filing Type: Limited Liability Company - Domestic

Control #: 787683

Formation/Qualification Date: 02/05/2015

Date Formed: 02/05/2015

Status: Active

Formation Locale: TENNESSEE

Duration Term: Perpetual

Inactive Date:

Business County: SHELBY COUNTY

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

BMHG, LLC

* is a Limited Liability Company duly formed under the law of this State with a date of incorporation and duration as given above;

* has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;

* has appointed a registered agent and registered office in this State;

* has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett
Tre Hargett
Secretary of State

FILED
15 MAR 2 AM 9:28
CLERK OF THE SECRETARY OF STATE
NASHVILLE, TENNESSEE

Processed By: Cert Web User

Verification #: 010876322