

M16000003959

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

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SECRETARY OF STATE  
CLERK OF COURTS  
TALLAHASSEE, FL 32310

2016 MAY 16 PM 4:53

FILED

5/18/16

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

EZLinks Golf LLC

**SUBJECT:** \_\_\_\_\_  
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:

Eileen Bleidorn

\_\_\_\_\_  
Name of Person

EZLinks Golf LLC

\_\_\_\_\_  
Firm/Company

401 S. LaSalle Street, Suite 302

\_\_\_\_\_  
Address

Chicago, IL 60605

\_\_\_\_\_  
City/State and Zip Code

ebleidorn@ezlinks.com

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

For further information concerning this matter, please call:

Kevin Werner

312

341-4051

at (\_\_\_\_\_) \_\_\_\_\_

\_\_\_\_\_  
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

EZLinks Golf LLC  
401 S. LaSalle Street, Suite 302  
Chicago, IL 60605

April 8, 2016

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: File First, File Second

Dear Division of Corporations:

EZLinks Golf, Inc. has converted from a Delaware Corporation to a Delaware LLC. So we can maintain the same name, please do not separate. Please file the withdrawal first and then register the LLC second.

Thank you,



Kevin M. Werner  
312-341-4051

Enclosures

**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. EZLinks Golf 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. Delaware 3. 36-4303432  
(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. EZLinks Golf LLC  
401 S. LaSalle Street, Suite 302 Chicago, IL 60605  
(Street Address of Principal Office)

6. EZLinks Golf LLC  
401 S. LaSalle Street, Suite 302 Chicago, IL 60605  
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: InCorp Services, Inc.  
Office Address: 17888 67th Court North  
Loxahatchee, Florida 33470  
(City) (Zip code)

**Registered agent's acceptance:**

*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 application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Jackie DeFilippis Jackie DeFilippis on behalf of InCorp Services, Inc.  
(Registered agent's signature)

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

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

[Signature]

Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

Tam Konopasek

Typed or printed name of signer

FILED  
2018 MAY 16 PM 4:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "EZLINKS GOLF LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE THIRTIETH DAY OF JUNE, A.D. 1999, AT 4:05 O'CLOCK P.M.

CERTIFICATE OF MERGER, FILED THE TWELFTH DAY OF AUGUST, A.D. 1999, AT 10:30 O'CLOCK A.M.

RESTATED CERTIFICATE, CHANGING ITS NAME FROM "EZLINKS GOLF, INC." TO "EZ LINKS GOLF, INC.", FILED THE THIRD DAY OF SEPTEMBER, A.D. 2002, AT 9 O'CLOCK A.M.

CERTIFICATE OF CHANGE OF REGISTERED AGENT, FILED THE TWENTY-EIGHTH DAY OF JUNE, A.D. 2010, AT 3:40 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, FILED THE THIRTEENTH DAY OF AUGUST, A.D. 2013, AT 10 O'CLOCK A.M.



  
Jeffrey W. Bullock, Secretary of State

3064208 8310

SR# 20161215713

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

Authentication: 201897179

Date: 02-29-16

# Delaware

The First State

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*CERTIFICATE OF CORRECTION, CHANGING ITS NAME FROM "EZ LINKS GOLF, INC." TO "EZLINKS GOLF, INC.", FILED THE TWENTY-EIGHTH DAY OF OCTOBER, A.D. 2013, AT 11:50 O'CLOCK A.M.*

*CERTIFICATE OF CHANGE OF REGISTERED AGENT, FILED THE SIXTH DAY OF MARCH, A.D. 2015, AT 12:11 O'CLOCK P.M.*

*CERTIFICATE OF MERGER, FILED THE TWENTY-NINTH DAY OF MAY, A.D. 2015, AT 9 O'CLOCK A.M.*

*CERTIFICATE OF CONVERSION, FILED THE TWENTY-NINTH DAY OF MAY, A.D. 2015, AT 9:30 O'CLOCK A.M.*

*CERTIFICATE OF FORMATION, FILED THE TWENTY-NINTH DAY OF MAY, A.D. 2015, AT 9:30 O'CLOCK A.M.*

*CERTIFICATE OF MERGER, FILED THE TWENTY-NINTH DAY OF MAY, A.D. 2015, AT 12 O'CLOCK P.M.*

*CERTIFICATE OF MERGER, FILED THE TWENTY-NINTH DAY OF MAY, A.D. 2015, AT 4:16 O'CLOCK P.M.*

*AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY, "EZLINKS GOLF LLC".*



  
Jeffrey W. Butlock, Secretary of State

3064208 8310

SR# 20161215713

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