

7/17/2018

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
TOPGOLF USA DORAL, LLC

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**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Topgolf USA Doral, LLC.
2. This entity was formed under the laws of: Delaware.
3. This entity was authorized to transact business in Florida on 07/07/2016
and its Florida document/registration number is M16000005462.
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MBR

TG Holdings I, LLC

8750 N Central Expressway, Suite 1200

Dallas, TX 75231

MGR

Eldridge Burns

8750 N Central Expressway, Suite 1200

Dallas, TX 75231

MGR

William Davenport

8750 N Central Expressway, Suite 1200

Dallas, TX 75231

Required Signature: _____

Eldridge Burns, Manager

Signature of Manager, Managing Member or Member

Filing Fee: \$25