

MI 1000000614

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

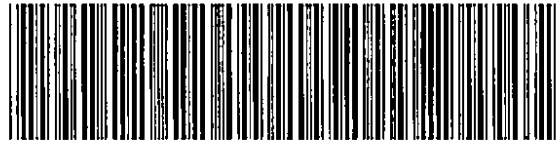
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2017 OCT -6 P 4:17
TALLAHASSEE, FLORIDA

D. SCOTT
OCT 9 2017



MIAMI MARLINS
WORLD CHAMPIONS
1997, 2003

October 5, 2017

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301


RE: Document No. W17000078695 (Marlins Teamco LLC) – Application by a Foreign Limited Liability Company for Authorization to Transact Business in Florida

Dear Dionne:

On October 3, 2017, Marlins Teamco LLC ("Company") filed its application for authorization to transact business in Florida as a foreign limited liability company. **Florida Document Number: W17000078695.** To supplement the Company's initial submission, please find a copy of the Company's Certificate of Good Standing from the State of Delaware enclosed.

If you have any questions regarding the application, please do not hesitate to contact me at 305-480-1370 or sgalvin@marlins.com.

Sincerely,


Stephanie Galvin
Associate Counsel

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MARLINS TEAMCO 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:

MICHEL BUSSIERE

Name of Person

MARLINS TEAMCO LLC

Firm/Company

501 MARLINS WAY

Address

MIAMI, FL 33125

City/State and Zip Code

mbussiere@marlins.com

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

For further information concerning this matter, please call:

STEPHANIE GALVIN

305
at ()

480-1370

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

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IN COMPLIANCE WITH SECTION 605.002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

(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."

3. 82-2768408

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

(FEI number, if applicable)

(Date first transacted business in Florida, if prior to registration)
(See sections 605.0901 & 605.0905, F.S. to determine penalty liability)

6. MARLIN'S TEAMCO LLC

(Street Address of Principal Office)

(Mailing Address)

501 MARLINS WAY

MIAMI, FL 33125

Name: MICHEL BUSSIÈRE

Office Address: 501 MARLINS WAY

MILANO

Florida 33125

(Civ)

(Zap code)

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.

(Registered agent's signature)

Title or Capacity:

Name and Address:

Title or Capacity:

Name and Address:

PRINCIPAL OWNER

BRUCE SHERMAN

CEO

DEREK JETER

501 MARLIN'S WAY

501 MARLINS WAY

MIAMI, FL 33125

MIAMI, FL 33125

(Use attachments if necessary)

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)

10. 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.

Signature of an authorized person:

MICHEL BUSSIÈRE

Typed or printed name of signer

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "MARLINS TEAMCO 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 FORMATION, FILED THE TWENTY-FOURTH DAY OF JULY, A.D. 2017, AT 11:42 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "WOLVERINE BASEBALL HOLDINGS, LLC" TO "MARLINS TEAMCO LLC", FILED THE FOURTEENTH DAY OF SEPTEMBER, A.D. 2017, AT 11:02 O'CLOCK A.M.

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

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



6489244 8310

SR# 20175486669

You may verify this certificate online at corp.delaware.gov/authver.shtml

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2017 OCT -6
J. BULLOCK
Jeffrey W. Bullock, Secretary of State

Authentication: 203347046

Date: 10-05-17