

M18000000485

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

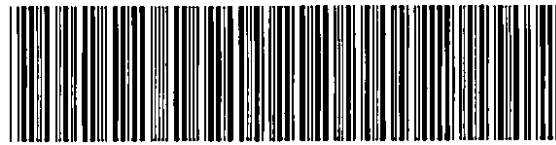
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W18-3458 consent

Office Use Only



200307615382

FILED
STATE OF FLORIDA
DIVISION OF CORPORATION
18 JAN 11 AM 9:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
18 JAN 11 PM 7:03

K SALY

JAN 18 2018

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 015418 7848732

AUTHORIZATION :

COST LIMIT : \$ 125.00

ORDER DATE : January 11, 2018

ORDER TIME : 2:21 PM

ORDER NO. : 015418-045

CUSTOMER NO: 7848732

FOREIGN FILINGS

NAME: FANATICS RETAIL GROUP
COLORADO, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 12, 2018

CSC / ROXANNE TURNER

RESUBMIT

Please give original
submission date as file date

SUBJECT: FANATICS RETAIL GROUP COLORADO, LLC
Ref. Number: W18000003458

We have received your document for FANATICS RETAIL GROUP COLORADO, LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles so that we may complete the filing process.

The document number of the name conflict is F11000000620 "FANATICS RETAIL GROUP COLORADO, INC.".

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.

Karen A Saly
Regulatory Specialist II

Letter Number: 618A000007

RECEIVED
DIVISION OF STATE
CORPORATIONS
18 JAN 17 AM 10:55
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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. Fanatics Retail Group Colorado, 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

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

3. 27-4689066

(FEI number, if applicable)

4. 1/1/2018

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 8100 Nations Way

(Street Address of Principal Office)

Jacksonville, FL 32256

6. 225 Washington Street, 3rd Floor

(Mailing Address)

c/o General Counsel

Conshohocken, PA 19428

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.

By: Corporation Service Company

(Registered agent's signature)

Emily Croft

Emily Croft

Asst. Vice President

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

Title or Capacity:

Name and Address:

Title or Capacity:

Name and Address:

President and CEO

F. Douglas Mack

Secretary

Caren Yeamans

8100 Nations Way
Jacksonville, FL 32256

225 Washington St., 3rd Fl.
Conshohocken, PA 19428

Treasurer and CFO

Lauren Cooks Levitan

8100 Nations Way
Jacksonville, FL 32256

(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.

Lauren Cooks Levitan

(Signature of an authorized person)

Lauren Cooks Levitan

(Typed or printed name of signer)

FILED
STATE OF FLORIDA
DIVISION OF CORPORATIONS
18 JAN 11 AM 9:08

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FANATICS RETAIL GROUP COLORADO, 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 ELEVENTH DAY OF JANUARY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FANATICS RETAIL GROUP COLORADO, LLC" WAS FORMED ON THE EIGHTH DAY OF DECEMBER, A.D. 2010.

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

18 JAN 11 AM 9:08
DIVISION OF CORPORATIONS
SECRETARY OF STATE




Jeffrey W. Bullock, Secretary of State

4909371 8300

SR# 20180198408

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

Authentication: 201956423

Date: 01-11-18