Page 2 of 4 Division of Corporations

Division of Corporations Electronic Filing Cover Sheet

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Foreign Limited Liability Company TOPGOLF USA PETE, LLC

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Electronic Filing Menu

Corporate Filing Menu

Help

B FIGUEROA JUN 20 2018

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608 0002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: Topgolf USA Pete, 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 "Lumited Liability Company," "L.L.C," or "LLC.") 2. Delaware (FEI number, if applicable) (Jurisdiction under the law of which foreign limited liability company is organized) (Date first transacted business in Florida, if prior to registration.) (See sections 605,0904 & 605,0905, F.S. to determine penalty liability) 8750 N Central Expressivay, Suite 1200 Dallas, TX 75231 (Street Address of Principal Office) 8750 N Central Expressway, Suite 1200 Dallas, TX 75231 (Mailing Address) 7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) CT Corporation System Name: 1200 South Pine Island Road Office Address: Plantstion (City) 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 complywith 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) Joy Shipman, Asst. Secretary 8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are: TG Holdings I, LLC - sole member -8750N, CentralExpressway, Suite 1200, Dallas, TX75231 William Davenport - VP, CFO -8750N. Central Expressway, Suite 1200. Dallas, TX75231 Eldridge Buros - Secretary 18750N, Central Expressway, Suite 1200, Dallas, TX75231 9. Attached is a certificate of existence, no more than W 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 of an authorized person This document is executed in accordance with section 605.0205 (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 \$.817.155, F.S.

Typed or printed name of signec

Eldridge Burns

Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "TOPGOLF USA PETE, 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 EIGHTEENTH DAY OF JUNE, A.D. 2018.

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

6908957 8300 SR# 20185221850

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

ANTI-LET W. Bullipic v. Encountary of STATE

Authentication: 202907496

Date: 06-18-18