

M18000008177

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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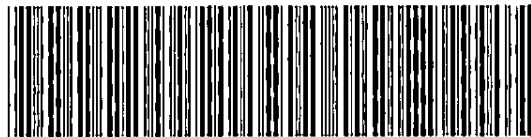
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
18 SEP -6 PM 2:00

FILED
18 SEP -6 AM 9:21
CLERK OF SUPERIOR COURT
STATE OF CALIFORNIA

IN SIMMONS
SEP 1, 2018

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

ACCOUNT NO. : I20000000195

REFERENCE : 376348 7266495

AUTHORIZATION :

COST LIMIT : \$ 125.00

ORDER DATE : September 6, 2018

ORDER TIME : 1:23 PM

ORDER NO. : 376348-010

CUSTOMER NO: 7266495

FOREIGN FILINGS

NAME: PG GOLF 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: Emily Croft -- EXT# 62925

EXAMINER: _____

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. PG 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. 83-1344164
(Jurisdiction under the law of which foreign limited liability company is organized) (EIN number, if applicable)
4. N/A
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. 333 Bridge Street 6. 333 Bridge Street
(Street Address of Principal Officer) (Mailing Address)
Fairhaven, MA 02719 Fairhaven, MA 02719
7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Corporation Service Company
- Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(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.

By: Emily Croft
Corporation Service Company

(Registered agent's signature)

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:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
	SEE ATTACHED SHEET		

(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.

Roland A. Giroux
Signature of an authorized person

Roland A. Giroux, Asst. Secretary

(Typed or printed name of signer)

PG Golf LLC

Slate of Governing Persons

Name	Position	Address
Mary Lou Bohn	President	333 Bridge Street, Fairhaven, MA 02719
William C. Burke	Vice President and Treasurer	333 Bridge Street, Fairhaven, MA 02719
Thomas Pacheco	Vice President and Assistant Treasurer	333 Bridge Street, Fairhaven, MA 02719
Brendan M. Gibbons	Vice President and Secretary	333 Bridge Street, Fairhaven, MA 02719
John E. Hardy	Assistant Treasurer	333 Bridge Street, Fairhaven, MA 02719
Jennifer Nuges	Assistant Treasurer	333 Bridge Street, Fairhaven, MA 02719
Roland A. Giroux	Assistant Secretary	333 Bridge Street, Fairhaven, MA 02719

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FAIRHAVEN, MASS.

Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PG GOLF 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 SIXTH DAY OF SEPTEMBER, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PG GOLF LLC" WAS FORMED ON THE TWENTIETH DAY OF JULY, A.D. 2018.

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



6982185 8300

SR# 20186526911

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

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203372243

Date: 09-06-18