

M19000006023

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

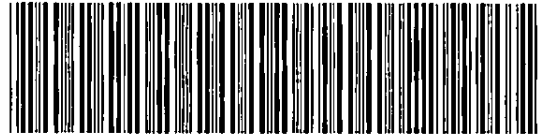
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JUN 21 2019

~ PLEASE FILE SECOND ~

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312

850-656-4724

Date: 6/20/2019

Acc#I20160000072

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Name:	TAMPA BAY ARENA, LLC
Document #:	
Order #:	11847569

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Amount: \$ 160.00

Thank you!

TAMPA BAY ARENA, LP
401 CHANNELSIDE DRIVE
TAMPA, FL 33602

FILED
19 JUN 20 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 19, 2019

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Consent to use name

Dear Sir/Madam:

Tampa Bay Arena, L.P. (the "Company"), a Foreign limited partnership organized under the laws of Florida (document no. B9500000201), has filed a Limited Partnership Notice of Cancellation on June 19, 2019. The Company will not revoke the cancellation and has released its name and all rights to its name. This is the Company's consent to allow the Florida Secretary of State to file an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida submitted by Tampa Bay Arena, LLC, a Delaware limited liability company.

Very truly yours,

TAMPA BAY ARENA, L.P., a Florida
Limited Partnership
By: Lighting Hockey GP LLC,
its General Partner

By: M. Casey Rogers
Name: M. Casey Rogers
Title: CFO

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**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:*

TAMPA BAY ARENA, LLC

1. _____
(Name of Foreign Limited Liability Company, must include "Limited Liability Company," "LLC," 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," "LLC," or "LLC.")

Delaware

59-3316446

2. _____ 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

upon filing

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

401 CHANNELSIDE DRIVE

401 CHANNELSIDE DRIVE

5. _____ 6. _____
(Street Address of Principal Office) (Mailing Address)

TAMPA, FL 33602

TAMPA, FL 33602

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

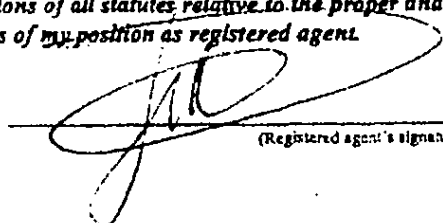
Name: JESSICA MERRICK

Office Address: 401 CHANNELSIDE DRIVE

TAMPA, 33602
_____, Florida _____
(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.



(Registered agent's signature)

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TAMPA, FLORIDA

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8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage (up to six (6) total):

Title or Capacity: **Name and Address:**

☒ Manager Name: TBSE ENTERPRISES LLC
☐ Member Address: 401 CHANNELSIDE DRIVE
☐ Authorized TAMPA, FL 33602
Person
☐ Other ☐ Other

☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
Person
☐ Other ☐ Other

☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
Person
☐ Other ☐ Other

Title or Capacity: **Name and Address:**

☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
Person
☐ Other ☐ Other


☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
Person
☐ Other ☐ Other

☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
Person
☐ Other ☐ Other

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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

M. Casey Rogers

Typed or printed name of signer

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Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "TAMPA BAY ARENA, 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 NINETEENTH DAY OF JUNE, A.D. 2019.

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

FILED
19 JUN 20 AM 8:58
STATE
TALLAHASSEE, FLORIDA



2508253 8300

SR# 20195546126

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


Jeffrey W. Bullock, Secretary of State

Authentication: 203060941

Date: 06-19-19