

M 20000009362

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

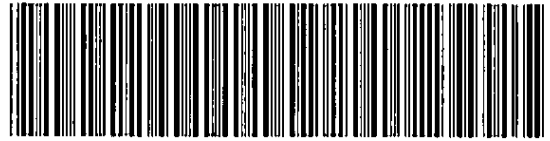
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600356664156

RECEIVED
2020 DEC 18 PM 2:01
STATE OF FLORIDA
TALLAHASSEE

FILED
2020 DEC 18 AM 2:09
STATE OF FLORIDA
TALLAHASSEE

DEC 21 2020

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

ACCOUNT NO. : I20000000195

REFERENCE : 578796 . 7116579

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 25.00

ORDER DATE : December 18, 2020

ORDER TIME : 1:13 PM

ORDER NO. : 578796-030

CUSTOMER NO: 7116579

FOREIGN FILINGS

NAME: OUTFRONT MEDIA SPORTS LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Robinson -- EXT# 62968

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 21, 2020

CSC

SUBJECT: OUTFRONT MEDIA SPORTS INC.
Ref. Number: F07000002594

RESUBMIT
Please give original
submission date as file date

RECEIVED
2020 DEC 28 PM 2:05

We have received your document for OUTFRONT MEDIA SPORTS INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

The form you submitted is for a Foreign LLC, but your entity is a Foreign corporation. Please complete and return the enclosed blank form(s).

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) 245-6050.

Yasemin Y Sulker
Regulatory Specialist III

Letter Number: 520A00025789

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OUTFRONT MEDIA SPORTS LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Aileen Collender

Name of Person

Miles & Stockbridge PC

Firm/Company

100 Light Street

Address

Baltimore, MD 21202

City/State and Zip Code

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

For further information concerning this matter, please call:

Aileen Collender

410

385-3654

at ()

Name of Person

Area Code & Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

- ☒ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: OUTFRONT MEDIA SPORTS LLC

Enter new principal office address, if applicable: 22 Cassatt Avenue

(Principal office address
MUST BE A STREET ADDRESS) Berwyn, PA 19312

Enter new mailing address, if applicable: 22 Cassatt Avenue

(Mailing address
MAY BE A POST OFFICE BOX) Berwyn, PA 19312

2. The Florida document number of this limited liability company is: M20000009362

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 11/24/2014

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: Playfly Sports Properties, LLC
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida Street Address

Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

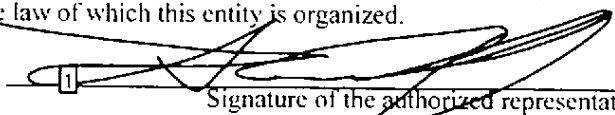
If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of the authorized representative

David Connolly, Authorized Person,

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "OUTFRONT MEDIA SPORTS LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PLAYFLY SPORTS PROPERTIES, LLC" ON THE SIXTEENTH DAY OF NOVEMBER, A.D. 2020, AT 2:22 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY 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.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PLAYFLY SPORTS PROPERTIES, LLC" WAS FORMED ON THE EIGHTEENTH DAY OF MARCH, A.D. 1986.

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

2086110 8320
SR# 20208705001

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

Authentication: 204369364
Date: 12-18-20