Division of Corporations



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H21000267722 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 : (614)280-3338 Phone Fax Number : (954)208-0845

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

| Fmail Address: | | |
|----------------|--|--|

Foreign Limited Liability Company ORLANDO SPORTS STADIUM, LLC

| Certificate of Status | Ú |
|-----------------------|----------|
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$155.00 |

Electronic Filing Menu

Corporate Filing Menu

Help



From: Kimberly Laughrey

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS

2021-07-12 13:15:14 CST

| | IN FLC | | | |
|--|---|---------------------------------------|---------------------------------|--|
| IN COMPLIANCE WITH SEC | TION 605 U902, FLORIDA STATUTES, THE FOI SINESS INTHE STATE OF FLORIDA: | LLOIVING IS SU | JBMITTED TO REGISTER | CA FOREIGN TIMITED LIABILITY |
| , Orlando Sports Stadiur | | | | |
| 1. (Name of Foreign | Limited Liability Company; must include "Limited | Liability Compai | ny," "L.L.C." or "LLC.") | |
| | - · · · · · · · · · · · · · · · · · · · | | | |
| | name adopted for the purpose of transacting business in Flor | | anna must include "Limited Link | eility Commune ""1 1 C T or "(1 C ") |
| tif neme unevailable, enter akernate i | name adopted for the purpose of manuscring outsiness in Fig. | | | ing company, make, or mac. y |
| Delaware | | 3 | .09473 | |
| 2. (Jurisdiction under the law of w | bich foreign limited lishality company is organized) | <u>-</u> | (FEI minnber | , if applicable) |
| | | | | |
| 4 | | | | |
| · | (Date first transacted business in Florida, if prior to at (See sections 605,0904 & 605,0905, F.S. to determin | egistration) e peralty liability) | | |
| 655 W, Church St. | | Same | | |
| 5 | | 6 | failing Address) | |
| (Street Address of Principal Office) | | 4.4 | ARDER ADDRESS) | |
| Orlando, FL 32805 | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | 1/2/II | Shi as | |
| 7. Name and street addre- | of Florida registered agent: (P.O. Box | NOT accepta | DIC) | FILED 2021 JUL 12 PM 2:5 \$5575 ARX SEE, FU |
| | | | | |
| | C T Corporation System | | | |
| Name: | | | | |
| | 1200 South Pine Island Road | | | |
| Office Address: | | | • | 성의 프 |
| | Plantation | | 33324 | ms N |
| | (Cuy) | | , Florida (Zip ∞de) | 一 五 :5 |
| | (c.ny) | | (- 4, | r Ε 86 |
| Registered agent's occep | otance: | 6 | | is kiling normany at the place |
| Having been named as re | egistered agent and to accept service of patien, I hereby accept the appointment as | rocess jor ine registered as | ent and agree to act in | this capacity. I further agree |
| to comply with the provis | ions of all statutes relative to the proper | and complete | performance of my da | itles, and I am familiar with |
| and accept the obligation | s of my position as registered agent. | | | |
| | C T Corporation System | 13 | Bernade | ette Baker |
| 1 | Ву: | | | |
| | (Registered agent's s | ignature) | | |

From: Kimberly Laughrey

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]:

2021-07-12 13:15:14 CST

| Title or Capacity; | Name and Address: | Title or Capacity: | Name and Address: |
|--------------------|------------------------------|--------------------|-------------------|
| ■Manager | Name: Mark Wilf | □Manager } | lanie: |
| □Member | Address: 820 Morris Turnpike | □Member A | Address: |
| □Authorized | Short Hills, NJ 07078 | ☐ Authorized | |
| Person | | Person _ | |
| □Oth.er | | □Other | Other |
| ∐Manager | Name: | □Manager 1 | Name: |
| □Member | Address: | □Member A | Address: |
| □Authorized | | Authorized | |
| Person | | Person _ | |
| Other | []Other | []Other | Other |
| □Manager | Name: | □Manager : | Name: |
| □Member | Address: | □Member 8 | Address: |
| □Authorized | | ☐ Authorized _ | |
| Person | | Person | |
| Other | UOther | □Other | Other |

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Nonindexed 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.

| Dinen B | Ann | |
|------------------|-----------------------------------|--|
| | Signature of an authorized person | |
| Dennis B. Angers | | |
| | Timed or posted some of signer | |



Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ORLANDO SPORTS STADIUM, 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 TWELFTH DAY OF JULY, A.D. 2021.

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

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

Authentication: 203650294

Date: 07-12-21