

# H123000015847

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2024 JUL 19 PM 4:13  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** PGA TOUR Enterprises, 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:

Lorrie Todd  
Name of Person

PGA TOUR Enterprises  
Firm/Company

1 PGA TOUR Blvd.  
Address

Ponte Vedra Beach, FL 32082  
City/State and Zip Code

lorrietodd@pgatourhq.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lorrie Todd at ( 904 ) 280-2472  
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: PGA TOUR Enterprises, LLC

Enter new principal office address, if applicable: \_\_\_\_\_

**(Principal office address  
MUST BE A STREET ADDRESS)**

1 PGA TOUR Blvd., Ponte Vedra Beach, FL 32082

Enter new mailing address, if applicable: \_\_\_\_\_

**(Mailing address  
MAY BE A POST OFFICE BOX)**

2. The Florida document number of this limited liability company is: M23000015847

3. Jurisdiction of its organization: DE

4. Date authorized to do business in Florida: 11/29/2023

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

5. New name of the limited liability company: \_\_\_\_\_  
(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.*

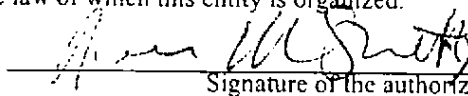
\_\_\_\_\_  
**If Changing Registered Agent, Signature of New Registered Agent**

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)(c), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MBR	PGA TOUR, Inc.	1 PGA TOUR Blvd.	<input type="checkbox"/> Add
		Ponte Vedra Beach, FL 32082	<input checked="" type="checkbox"/> Remove
Director	Joseph Gorder	1 PGA TOUR Blvd.	<input checked="" type="checkbox"/> Add
		Ponte Vedra Beach, FL 32082	<input type="checkbox"/> Remove
Director	Patrick Cantlay	1 PGA TOUR Blvd.	<input checked="" type="checkbox"/> Add
		Ponte Vedra Beach, FL 32082	<input type="checkbox"/> Remove
Director	Adam Scott	1 PGA TOUR Blvd.	<input checked="" type="checkbox"/> Add
		Ponte Vedra Beach, FL 32082	<input type="checkbox"/> Remove
Director	Peter Malnati	1 PGA TOUR Blvd.	<input checked="" type="checkbox"/> Add
		Ponte Vedra Beach, FL 32082	<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

Neera Shetty, Chief Legal Officer

Typed or printed name of signee

Filing Fee: \$25.00

FILED  
2024 JUL 19 PM 4:13  
TALLAHASSEE, FLORIDA

**PGA TOUR Enterprises, LLC**  
**Attachment to Amended Certificate of Authority**

***PGA TOUR Enterprises Board Directors:***

***PGA TOUR Enterprises, LLC, Attn: Legal, 1 PGA TOUR Blvd., Ponte Vedra Beach, FL 32082***

Joseph Gorder	Chairman/PGA TOUR Director
Patrick Cantlay	PGA TOUR Director
Adam Scott	PGA TOUR Director
Peter Malnati	PGA TOUR Director
Jordan Spieth	PGA TOUR Director
James "Webb" Simpson	PGA TOUR Director
Eldrick "Tiger" Woods	PGA TOUR Director
Norman Joseph "Joe" Ogilvie	PGA TOUR Director
Joseph "Jay" W. Monahan, IV	PGA TOUR Director

***PGA TOUR Enterprises Board Directors:***

***Strategic Sports Group, LLC, c/o Fenway Sports Group, LLC, 4 Jersey St., Boston, MA 02215***

Arthur Blank	Investor Director
John Henry, II	Investor Director
Samuel Kennedy	Investor Director
Andrew Cohen	Investor Director

***PGA TOUR Enterprises Officers: 1 PGA TOUR Blvd., Ponte Vedra Beach, FL 32082***

Joseph "Jay" W. Monahan, IV	CEO & President
Ronald E. Price	Chief Operating Officer
Jay M. Madara	Chief Financial Officer & Treasurer
Allison W. Keller	Chief Administrative Officer/ Secretary
Leland Tyler Dennis	Chief Tournament Officer
Richard D. Anderson	Chief Commercial Officer
Leonard D. Brown, Jr.	Chief Global Business Ventures
Neera Shetty	Chief Legal Officer