00000524 417 E. Virginia Si (904) 224-8870 WE SPORTS-COMPLEX-CHESAPEAKE, L.L.C. LTD Partnership File\_\_\_\_\_ Foreign Corp. File\_ L.C. File\_\_ Fictitious Name File Name Reservation\_ Merger File\_ Art. of Amend. File RA Resignation\_ RECEIVED 97 AUG 290: AHIO: 4.1 DIVIS:ON GEGGRAPHON Dissolution / Withdrawal i. TAX Annual Report / Reinstatement\_ FILING R. AGENT FEE Photo Copy\_ Certificate of Good Standing Certificate of Status Certificate of Fictitious Name Corp Record Search\_  $\Pi$ Officer Search\_ Fictitious Search\_ Fictitious Owner Search Signature Vehicle Search\_ Driving Record\_ UCC 1 or 3 File\_ Requested by: UCC 11 Search\_

UCC 11 Retrieval\_

Courier

Name

Walk-In

Will Pick Up .

### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE FLORIDA: Harvie Sports Complex - Chesapeake, L.L.C. (Name of foreign limited liability company must end with the words "limited company" or their abbreviation "I so contained in the name at present.) Virginia (FEI number, if applicable) (Jurisdiction under the law of which foreign limited liability company is organized) April 19, 1995 (Duration: Year limited liability company will ease to (Date of Organization) exist or "perpetual") Pate first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 636 Johnston-Willis Drive Richmond, Virginia 23236 (Street address of principal office) 8. List name, title, and business address of each managing member[MGRM] or manager[MGR]who will manage the foreign limited liability company in Florida: (attach additional page if necessary) TITLE: NAME & ADDRESS: TITLE: NAME & ADDRESS: MGRM Allan B. Harvie, Jr. 2307 San Marcos Blvd. Winter Haven, Florida 33880

# AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED LIABILITY COMPANY

| The undersigned member or authorized representative of a member of Harvie Spor   | to SEC        |
|--|---------------|
| Complex-Chesapeake, L.L.C. deposes and says:   | NIC 20        |
| 1) the above named limited liability company has at least two members  | MII: 42       |
| 2) the total amount of cash contributed by the member(s) is  | \$            |
| 3) if any, the agreed value of property other than cash contributed by member(s) is A description of the property is attached and made a part hereto.  | \$            |
| 4) the amount of cash or property anticipated to be contributed by member(s) is This total includes amounts from 2 and 3 above.  | \$ <u>100</u> |
| i ,  |               |
| 5) the total amount of cash or property anticipated to be contributed by member(s) is  | \$ 100        |
| Signature of a member or authorized representative of a member (In accordance with section 608.40%(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated berein are true.) | er.           |

Filing Fee: \$250.00 for Application and Affidavit

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

| 1. | The name of the limited liability company is:               |   |
|----|---|---|
|    | Harvie Sports Complex-Chesapeake, L.L.C.                    |   |
| 2. | The name and address of the registered agent and office is: | SECRETARY<br>DIVISION OF C<br>97 AUG 20 |
|    | Allan B. Harvie, Jr.  | 20 F C                                  |
|    | (Name)  | <b>4</b> 399                            |
|    | 2307 San Marcos Blvd., #333                                 | AMII: 42                                |
|    | (P.O. Box or Mail Drop Box NOT ACCEPTABLE)                  | ions                                    |
|    | Winter Haven, Florida 33880                                 |   |
|    | (City/State/Zip)  |   |

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 certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Date)

Filing Fee: \$35 for Designation of Registered Agent

# Communically & Hinginia



#### State Corporation Commission

I Certify the Following from the Records of the Commission:

a Virginia Limited Liability Company certificate was filed in this office on April 19, 1995 by HARVIE SPORTS COMPLEX - CHESAPEAKE, L.L.C..

a certificate of cancellation has not been filed in this office by HARVE SPORTS COMPLEX - CHESAPEAKE, L.L.C..

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Bate: June 09, 1997

William J. Bridge, Clerk of the Communication