

# The World Golf Network L.L.C.

180 Abbott Drive  
Wheeling, IL 60090  
847.215.0400  
847.459.6615  
<http://www.twgn.com>

1999000000290

February 8, 1999

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

Re: The World Golf Network, L.L.C.  
An Illinois Limited Liability Company  
Authorization to Transact Business in Florida

200002782912--4  
-02/22/99--01088--004  
\*\*\*\*285.00 \*\*\*\*285.00

Dear Madame or Sir:

Enclosed for filing on behalf of The World Golf Network, L.L.C., an Illinois limited liability company, are:

1. Application By Foreign Limited Liability Company For Authorization To Transact Business In Florida;
2. Affidavit Of Membership And Contributions Of Foreign Limited Liability Company;
3. Certificate Of Designation Of Registered Agent/ Registered Office; and
4. Check for \$285.00, made payable to "Florida Department Of State", to cover the necessary fees.

Please provide a letter of acknowledgement at your earliest convenience.

If you require anything further from the company in order to effect the registration, please do not hesitate to contact me.

Name	
Availability	
Document Examiner	
Updater	
cc: Mark S. Haugejorde, CEO and L.L.C. Manager	
Acknowledgement	
P. Verityer	

Very truly yours,

*Charles Kadish*

Charles Kadish

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. The World Golf Network, L.L.C.  
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present.)
2. Illinois  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 36-4241175  
(FEI number, if applicable)
4. August 6, 1998  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 1/1/99  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 180 Abbott Drive  
Wheeling, IL 60090  
(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)

NAME & ADDRESS:

TITLE:

NAME & ADDRESS:

TITLE:

Mark S. Haugejorde

Manager, CEO

11780 U.S. Highway One

& President

Suite 400

North Palm Beach, FL

33408

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

File Number 0021298-9



*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

THE WORLD GOLF NETWORK, L.L.C.,  
HAVING ORGANIZED IN THE STATE OF ILLINOIS ON AUGUST 06, 1998,  
APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED  
LIABILITY COMPANY ACT OF THIS STATE RELATING TO THE FILING  
OF THE ARTICLES AND PAYMENT, AND IS ORGANIZED TO TRANSACT  
BUSINESS IN THE STATE OF ILLINOIS.

*In Testimony Whereof, I, hereto set  
my hand and cause to be affixed the Great Seal of  
the State of Illinois, this* 26TH  
*day of* JANUARY *A.D.* 1999.



*Jesse White*

SECRETARY OF STATE

**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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

The World Golf Network, L.L.C.

2. The name and the Florida street address of the registered agent and office are:

Mark S. Haugejorde

(Name)

11780 US Hwy 1

Florida street address (P.O. Box **NOT** ACCEPTABLE)

North Palm Beach FL 33408

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.*

Mark Haugejorde

(Signature)

**Filing Fee: \$ 35 for Designation of Registered Agent**

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN  
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of The World Golf Network, L.L.C.  
\_\_\_\_\_ certifies:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member(s) is \$ 2,400.00 ;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 0.00 ;  
(A description of the property is attached and made a part hereto.)  
and
- 4) the total amount of cash and property contributed and anticipated to be contributed  
by member(s) is \$ 2,400.00  
(This total includes amounts from 2 and 3 above.)



\_\_\_\_\_  
**Signature of a member or an authorized representative of a member.**

(In accordance with section 608.408(3), Florida Statutes, the execution of this  
affidavit constitutes an affirmation under the penalties of perjury that the facts  
stated herein are true.)

\_\_\_\_\_  
Mark S. Haugejorde

\_\_\_\_\_  
Typed or printed name of signee

**Filing Fee: \$250.00 for Application and Affidavit**