CT 4701 Cox Road Suite 301 Glen Allen, VA 23060 804 217 7255 tel 804 217 8086 fax www.ctlegalsolutions.com 0709 1 0453

Clerk's Office State Corporation Commission 1300 E. Main Street Richmond, Virginia 23219

Date:8/31/2007

Entity Name: Aramark Sports LLC Order Number: 6694959 WO

070831 0640-200

Please file the attached on behalf of the above entity's documents as identified below:

Documents Requested		Instructions
Articles of Incorporation/Organization		
Certificate of Authority/Qualification	X	
Certificate of Limited Partnership		
Amendment		
Merger		
Dissolution/Termination/Withdrawal		
Reinstatement		
Name Reservation/Renewal		
Fictitious Name		
Registered Agent Change		
Other		

Special Instructions: The person executing the document is able to sign post formation docs in the homestate.

Check(s) in the amount of \$200.00 enclosed. Please call when evidence is available and hold documents for pickup. If there are any problems with the filing, please call us at (804) 217-7255.

Thank you,

Tinika C Baylor CT Corporation System Richmond Fulfillment Office

> Remove F149511-0 Exp 100 9/4/2007 By vertue of 200 Py attached conversion For DE

> > TO 35377-3



(04/07)

COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION **CLERK'S OFFICE** 1300 E MAIN ST **RICHMOND, VA 23219** (804) 371-9733

(866) 722-2551 Toll-free in Virginia

Expedited Service Request Business Entity Filing

**Read Information & Instructions pages before completing this

This form MUST be completed and placed on top of EACH document that is euhmitted for expedited review and processing

Entity Name:			Entity's SCC ID No. (If known):
Aramark Sports LLC			
Return Evidence of Filing To: (Correspondent's name and address)		Return Evide (mark all that a	nce of Filing By: pply)
CT Corporation System		X☐ Hold for F	Pickup (Available at 4:00 p.m.)
4701 Cox Road Suite 301		│	Mail
Glen Allen, Virginia 23060-6802			o ivicali
Contact Person: Tinika Baylor		USPS Exp (Prepaid enve	ress Mail lope required.)
Phone Number: (804) 217-7255		Overnight (Completed a	via UPS Fed Ex irbill with account number required.)
Fax Number: (804) 217-8086		Fax (Addition	onal charge of \$25. Only available for
E-mail: tinika.baylor@wolterskluwer.com			ted Filings, Categories A and C.) lete, if not correspondent:
		Name:	
		Fax No.: ()
			FOR OFFICE USE ONLY
~~~ See Information & Instruction Expedited Service(s) Requested: (mark service requested)		[⊶] Expedite Fee(s	):
X Category A Expedite Business Entit	y Document listed in Sche	dule A	
Same Day Service (In	ı by Noon)	\$ 200	791
X Next Day Service (In		\$ 100	
Category B Preliminary Review of a D (2 nd Business Day Service (Note: No fee if document resubmission within 30 days)	e Only – In by 4:00 p.m.) t is a preliminary review	e A \$ 50	W.S OFFIC
Category C Expedite Business Entity I (Next Day Service Only – I		le C \$ 50	

THEODORE V. MORRISON, JR. CHAIRMAN

MARK C. CHRISTIE COMMISSIONER

JUDITH WILLIAMS JAGDMANN COMMISSIONER



JOEL H. PECK CLERK OF THE COMMISSION P.O. BOX 1197 RICHMOND, VIRGINIA 23218-1197

STATE CORPORATION COMMISSION
Office of the Clerk

September 4, 2007

CT CORPORATION SYSTEM TINIKA BAYLOR 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802

RE: ARAMARK SPORTS, LLC

ID: T035377 - 3 DCN: 07-08-31-0640

#### Dear Customer:

This is your receipt for \$100.00 to cover the fee(s) for filing an application for registration as a foreign limited liability company with this office.

This is also your receipt for \$100.00 to cover the fee(s) for expedited service(s).

The effective date of the registration is September 4, 2007.

Thank you for contacting our office. If you have any questions, please call (804) 371-9733 or toll-free in Virginia, (866) 722-2551.

Sincerely,

Clerk of the Commission

Clerk of the Commission

RECEIPTLC LLNCF CIS0375 CIS 09/04/07 CIS0375 SCC062 CISM0180 CORPORATE DATA INQUIRY 08:35:58

CORP ID: F149511 - 0 STATUS: 00 ACTIVE STATUS DATE: 01/05/07

CORP NAME: ARAMARK Sports, Inc.

DATE OF CERTIFICATE: 12/26/2001 PERIOD OF DURATION: INDUSTRY CODE: 00

STATE OF INCORPORATION: DE DELAWARE STOCK INDICATOR: S STOCK

MERGER IND: CONVERSION/DOMESTICATION IND:

GOOD STANDING IND: Y MONITOR INDICATOR:

GOOD STANDING IND: Y
CHARTER FEE: 50.00 CASE NO: CASE STATUS: HEARING DTE:

R/A NAME: CT CORPORATION SYSTEM

STREET: 4701 COX RD STE 301 AR RTN MAIL:

CITY: GLEN ALLEN STATE: VA ZIP: 23060 6802 R/A STATUS: C CORP/LLC/RLLP R EFF. DATE: 01/05/04 LOC.: 143

ACCEPTED AR#: 206 90 1838 DATE: 02/05/07 HENRICO COUNTY

CURRENT AR#: 206 90 1838 DATE: 02/05/07 STATUS: A ASSESSMENT INDICATOR: 0 YEAR FEES PENALTY INTEREST TAXES BALANCE TOTAL SHARES

06 100.00 10.00 110.00 CR 1,000

COMMAND: .....

06,016 4A

机多数 医医院性

CIS 09/04/07
SCC062 CISM0250 MICROFILM INQUIRY 08:36:16

CORP ID: F149511 - CORP STATUS: 00 ACTIVE
CORP NAME: ARAMARK Sports, Inc.

COURT LOCALITY: 143 HENRICO COUNTY TOTAL CHARTER FEES: 50.00

MICROFILM NO DOCUMENT TYPE DATE CHARTER FEE PAGES
04 01 01 0542 RAC > REGISTERED AGE 01/05/04 7
02 01 01 0628 NEWC > NEW CHARTER 12/26/01 50.00 6

COMMAND:

06,014

4A

## COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION

AT RICHMOND, SEPTEMBER 4, 2007

The State Corporation Commission has found the accompanying application for a certificate of registration to transact business in Virginia submitted on behalf of

#### ARAMARK SPORTS, LLC

to comply with the requirements of law, and confirms payment of all required fees. Therefore, it is ORDERED that this

# CERTIFICATE OF REGISTRATION TO TRANSACT BUSINESS IN VIRGINIA

be issued and admitted to record with the application in the Office of the Clerk of the Commission, effective September 4, 2007.

STATE CORPORATION COMMISSION

Commissioner





### COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION

#### APPLICATION FOR REGISTRATION AS A FOREIGN LIMITED LIABILITY COMPANY

1.	1. The name of the foreign limited liability company is (include, if	required, any "for use	in Virginia" na	me in parenthese
	ARAMARK Sports, LLC			
2.	2. The foreign limited liability company was formed under the	aws of		
	Delaware	on 12/13/2001		
	(state or country)	(date of limit	ed liability compa	any's formation)
3.	<ol> <li>(Mark if applicable:) The limited liability company was previous business as a foreign business entity. (See instructions.) Set forth the</li> </ol>			
4.	4. A. The name of the limited liability company's registered ag	ent in VIRGINIA is		
	C T Corporation System			
	B. The registered agent is (mark appropriate box):  (1) an INDIVIDUAL who is a resident of Virginia and a member or manager of the limited liability company a member or manager of a limited liability company. an officer or director of a corporation that is a mem a general partner of a general or limited partnership company. a trustee of a trust that is a member or manager of a member of the Virginia State Bar.  OR  (2) a domestic or foreign stock or nonstock corporation limited liability partnership authorized to transact by	that is a member or more or manager of the lothat is a member or nother limited liability companions in Virginia.	limited liability nanager of the pany. any or register	company. e limited liability red
	which is identical to the business office of the registered		ne street and	i number, ii any,
	4701 Cox Road, Suite 301	Glen Allen	, VA	23060-6802
	(number/street)	(city or town)		(zip)
	which is physically located in the 🗷 county or 🗌 city of 🛚	<u>lenrico</u>	·	
	D. The registered office and registered agent comply with the requ	irements of § 13.1-1015	of the Code of	Virginia.
5.	5. The post office address, including the street and number, of	the limited liability com	pany's princip	oal office is
	1101 Market Street, Philadelphia, PA 19107			
	(number/street)	(city or town)	(state)	(zip)
	6. The Clerk of the Commission is irrevocably appointed as the process if no registered agent has been appointed under § registered agent's authority has been revoked or if the registered with the exercise of reasonable diligence.	3.1-1015 of the Code	of Virginia or,	if appointed, the
	<ol> <li>The limited liability company is a "foreign limited liability comp and an authenticated copy of the applicant's articles of submitted herewith. (See instructions.)</li> </ol>			
3.	<ol> <li>The undersigned executes this application in the name of the facts stated herein are true:</li> </ol>	ne foreign limited liabili	ity company a	and declares the
	////////////	40/8		
		ate)	(telephone num	nber (optional))
	Alexander P. Marino Authoriz (printed name) (t	ed Person tle) (see instructions for re	equisite signatu	re)

-

# Delaware

PAGE 1

#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT
COPIES OF ALL DOCUMENTS ON FILE OF "ARAMARK SPORTS, LLC" AS
RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF INCORPORATION, FILED THE THIRTEENTH DAY OF DECEMBER, A.D. 2001, AT 5 O'CLOCK P.M.

CERTIFICATE OF MERGER, FILED THE TWENTY-FOURTH DAY OF SEPTEMBER, A.D. 2002, AT 3:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF
THE AFORESAID CERTIFICATE OF MERGER IS THE TWENTY-SEVENTH DAY OF
SEPTEMBER, A.D. 2002.

CERTIFICATE OF CONVERSION, CHANGING ITS NAME FROM "ARAMARK SPORTS, INC." TO "ARAMARK SPORTS, LLC", FILED THE ELEVENTH DAY OF APRIL, A.D. 2007, AT 11:40 O'CLOCK A.M.

CERTIFICATE OF FORMATION, FILED THE ELEVENTH DAY OF APRIL,

A.D. 2007, AT 11:40 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE

AFORESAID LIMITED LIABILITY COMPANY, "ARAMARK SPORTS, LLC".

3468568 8100H 070971371 AND SECOND SECON

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5964840

DATE: 08-29-07

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	A.

#### CERTIFICATE OF INCORPORATION

OF

#### ARAMARK SPORTS, INC.

E149511-0 FIRST: The name of the corporation is ARAMARK Sports, Inc

SECOND: The registered office of the corporation is to be located at 1209 Orange Street, in the City of Wilmington, in the County of New Castle, in the State of Delaware. The name of its registered agent at that address is The Corporation Trust Company.

THIRD: The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Delaware.

FOURTH: The corporation shall be authorized to issue 1,000 shares all of which are to be of one class and with a par value of \$1.00 per share.

FIFTH: The name and mailing address of the incorporator is as follows:

Name

Address

Lilly Dorsa

1101 Market Street

Philadelphia, Pennsylvania 19107

SIXTH: Elections of directors need not be by written ballot.

SEVENTH: The original by-laws of the corporation shall be adopted by the initial incorporator named herein. Thereafter the Board of Directors shall have the power, in addition to the stockholders, to make, alter, or repeal the by-laws of the corporation.

EIGHTH: Whenever a compromise or arrangement is proposed between this corporation and its creditors or any class of them and/or between this corporation and its stockholders or any class of them, any court of equitable jurisdiction within the State of Delaware may, on the application in a summary way of this corporation or of any creditor or stockholder thereof or on the application of any receiver or receivers appointed for this corporation under the provisions of Section 291 of Title 8 of the Delaware Code or on the application of trustees in dissolution or of any receiver or receivers appointed for this corporation under the provisions of Section 279 of Title 8 of the Delaware Code order a meeting of creditors or class of creditors, and/or of the stockholders or class of stockholders of this corporation, as the case may be, to be summoned in such manner as the said court directs. If a majority in number representing three-fourths in value of the creditors or class of creditors, and/or of the stockholders or class of stockholders of this corporation, as the case may be, agree to any compromise or arrangement and to any reorganization of this corporation as consequence of such compromise or arrangement, the said compromise or arrangement and the said reorganization shall, if sanctioned by the court to which the said application has been made, be binding on all the creditors or class of creditors, and/or on all the stockholders or class of stockholders, of this corporation, as the case may be, and also on this corporation.

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 05:00 PM 12/13/2001 010641760 - 3468568

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<u>NINTH</u>: The corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders are granted subject to this reservation.

I, THE UNDERSIGNED, being the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Delaware, do make this Certificate, hereby declaring and certifying that this is my act and deed and that the facts herein stated are true, and accordingly have hereunto set my hand this 13th day of December, 2001.

Lilly Dorsa Incorporator (A) 1946年,1947年, 新年,1948年, 1948年, 19 注音等 (1) 不是为"\$P\$\$P\$ (2) 本的,这是一个是一种,是一种,是一种是不是一种,不是一种是一种,

#### CERTIFICATE OF MERGER

OF

ARAMARK SERVICES MANAGEMENT OF CA, INC.
(a California corporation)

ARAMARK SERVICES MANAGEMENT OF LA, INC.
(a Louisiana corporation)

ARAMARK SERVICES MANAGEMENT OF NY, INC.
(a New York corporation)

INTO

ARAMARK Sports, Inc. (a Delaware corporation)

*******

The undersigned corporation organized and existing under and by virtue of the General Corporation Law of Delaware.

#### DOES HEREBY CERTIFY:

FIRST: That the name and state of incorporation of each of the constituent corporations of the merger is as follows:

NAME

STATE OF INCORPORATION

**ARAMARK Services Management** 

of CA, Inc.

California

**ARAMARK Services Management** 

of LA, Inc.

Louisiana

ARAMARK Services Management

of NY, Inc.

**New York** 

ARAMARK Sports, Inc.

Delaware

SECOND: That an Agreement of Merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of section 252 of the General Corporation Law of Delaware.

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 03:30 PM 09/24/2002 020594350 - 3468568



THIRD: That the name of the surviving corporation of the merger is ARAMARK Sports, Inc., a Delaware corporation.

FOURTH: That the Certificate of Incorporation of ARAMARK Sports, Inc., a Delaware corporation which is surviving the merger, shall be the Certificate of Incorporation of the surviving corporation.

FIFTH: That the executed Agreement of Merger is on file at an office of the surviving corporation, the address of which is c/o ARAMARK Corporation, 1101 Market Street, ARAMARK Tower, 29th Floor, Philadelphia, PA 19107.

SIXTH: That a copy of the Agreement of Merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

SEVENTH: The authorized capital stock of each foreign corporation which is a party to the merger is as follows:

Corporation	Class	Number of Shares	Par value per share
ARAMARK Services Management of CA, Inc.	Common	1,000	\$1.00
ARAMARK Services Management of LA, Inc.	Common	1,000	\$1.00
ARAMARK Services Management of NY, Inc.	Common	1,000	\$1.00

EIGHTH: That this Certificate of Merger shall be effective on September 27, 2002.

Dated: September 23, 2002

ARAMARK SPORTS, INC. (A Delaware Corporation)

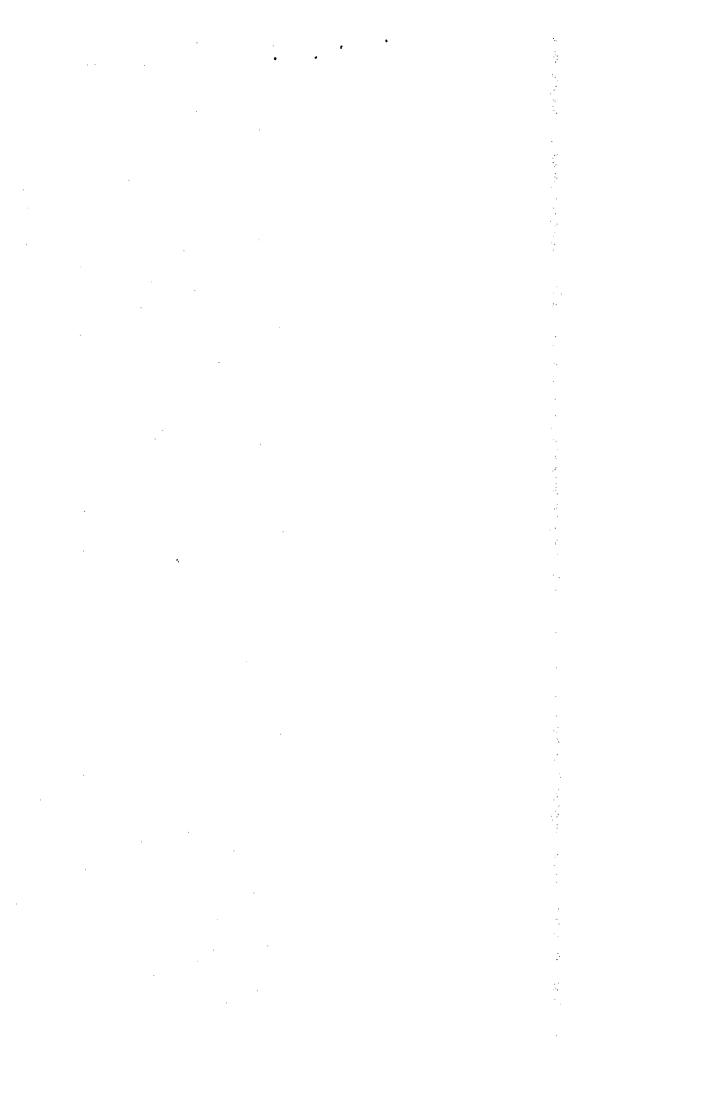
By: ALEXANDER P. MARINO
Alexander P. Marino
Vice President

State of Delaware Secretary of State Division of Corporations Delivered 11:55 AM 04/11/2007 FILED 11:40 AM 04/11/2007 SRV 070421249 - 3468568 FILE

# STATE OF DELAWARE CERTIFICATE OF CONVERSION FROM A CORPORATION TO A LIMITED LIABILITY COMPANY PURSUANT TO SECTION 18-214 OF THE LIMITED LIABILITY ACT

1.) The jurisdiction where the Corporation first formed is Delaware	
2.) The jurisdiction immediately prior to filing this Certificate is <u>Delaware</u>	
3.) The date the corporation first formed is	
4.) The name of the Corporation immediately prior to filing this Certificate is ARAMARK Sports, Inc.	(OG)
5.) The name of the Limited Liability Company as set forth in the Certificate of Formation is ARAMARK Sports, LLC	
IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 26 th of March, 2007.	day
By: /s/ THOMAS M. MOLCHAN Authorized Person	

Name: <u>Thomas M. Molchan</u> Assistant Secretary



State of Delaware Secretary of State
Division of Corporations
Delivered 11:55 AM 04/11/2007
FTLED 11:40 AM 04/11/2007
SRV 070421249 - 3468568 FTLE

#### **CERTIFICATE OF FORMATION**

**OF** 

#### ARAMARK SPORTS, LLC

va ga 1. The name of the limited liability company (the "Company") is

ARAMARK SPORTS, LLC

- 2. The address of its registered office in the State of Delaware is Corporation Trust Center, 1209 Orange Street, in the City of Wilmington, County of New Castle. The name of its registered agent at such address is The Corporation Trust Company.
- 3. The purpose of the Company is to engage in any and all business in which limited liability companies are permitted under the Delaware Limited Liability Company Act.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation this 26th day of March, 2007.

> By: /s/ THOMAS M. MOLCHAN Thomas M. Molchan

> > Organizer