

F03000003353

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APR 30 PM 13
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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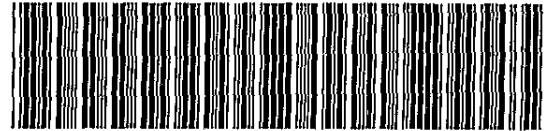
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/04/03--01026--013 **37.50

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W003-9717

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

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03 JUN 30 PM 1:13

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

May 6, 2003

SERBER & ASSOCIATES, P.A.
2875 NORTHEAST PLAZA
SUITE 801, TURNBERRY PLAZA
AVENTRUA, FL 33180

SUBJECT: SPORTS AND TECHNOLOGIES PARTNERS, L.L.C.
Ref. Number: W03000009717

We have received your document for SPORTS AND TECHNOLOGIES PARTNERS, L.L.C.. However, the document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 303A00027980



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

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03 JUN 30 PM 1:11

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

May 28, 2003

SERBER & ASSOCIATES, P.A.
2875 NORTHEAST PLAZA
SUITE 801, TURNBERRY PLAZA
AVENTRUA, FL 33180

SUBJECT: SPORTS AND TECHNOLOGIES PARTNERS, L.L.C.
Ref. Number: W03000009717

We have received your document for SPORTS AND TECHNOLOGIES PARTNERS, L.L.C.. However, the document has not been filed and is being returned for the following:

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 003A00033459



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

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03 JUN 30 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 23, 2003

SPORTS AND TECHNOLOGIES PARTNERS, L.L.C.
1414 SECOND STREET, SUITE 103
SANTA MONICA, CA 90401

SUBJECT: SPORTS AND TECHNOLOGIES PARTNERS, L.L.C.
Ref. Number: W03000009717

We have received your document for SPORTS AND TECHNOLOGIES PARTNERS, L.L.C. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 303A00038259

LAW OFFICES
SERBER & ASSOCIATES, P.A.

TURNBERRY PLAZA, SUITE 801
2875 NORTHEAST 191ST STREET
AVENTURA, FLORIDA 33180
TELEPHONE (305) 932-6262
TELECOPY (305) 933-9393

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03 JUN 30 PM 1:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 3, 2003

Attn: Agnes Lunt
Division of Corporations
Qualification Section
P.O. Box 6327
Tallahassee, Florida 32314

**Re: *Sports and Technology Partners, L.L.C., a California
Limited Liability Company
Our File No.: 794-1***

Dear Ms. Lunt:

With regards to the above referenced matter, enclosed please find the corrected Application by Foreign Corporation to transact business in Florida. As you can see, the name has been properly referenced to state "Sports and Technology Partners, L.L.C., a California limited liability company. Also enclosed in another copy of the Secretary of the State of California Certificate of Good Standing for this company.

Upon registration, please provide the undersigned with the Certificate of Status and Certified Copy as previously requested. If you have any questions or comments, please do not hesitate to contact the undersigned.

Thank you for your cooperation.

Very truly yours,



Matthew B. Wealcach

Encl.
tck: 7/10/03
MBW/tf/k/9275

Application by Foreign Limited Liability Company for Authorization to Transact
Business in Florida

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

1. SPORTS AND TECHNOLOGY PARTNERS, L.L.C., a California limited liability company
(Name of foreign Limited Liability Company)
2. California
(State or country under the law of which it is incorporated)
3. 54-2099619
(FEI number, if applicable)
4. January 14, 2003
(Date of organization)
5. Perpetual
(Duration: Year LLC will cease to exist or "perpetual")
6. April 1, 2003
(Date first transacted business in Florida.) (SEE SECTIONS 608.501, 608.502 and 817.155, F.S.)
7. 1414 Second Street, Suite #103, Santa Monica, California 90401
(Current mailing address)
8. The Limited Liability Company is a manager-managed company.
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: GERARD GOULLOU

Office Address: 13953 S.W. 66 Street, #104B
Miami, Florida 33183
10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of records in the jurisdiction under the law of which it is organized.
11. The purpose of the Limited Liability Company is to engage in any lawful act or activity for which a limited liability company may be organized.
(Purpose(s) of limited liability company authorized in home state or country to be carried out in the state of Florida)


GERARD GOULLOU

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03 JUN 30 PM 1:13

**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 SPORTS & TECHNOLOGY PARTNERS, L.L.C., a
California Limited Liability Company.
2. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS/ CHAIRMAN (Street address only - P.O. Box NOT acceptable)

Chief Executive Officer: GERARD GOULLOU
13953 S.W. 66 Street, #104B
Miami, Florida 33183

Chief Financial Officer: ANGELO W. ALAOGU
1414 Second Street, Suite #103,
Santa Monica, California 90401

Director: JUAN JOSE VIDAL
1414 Second Street, Suite #103,
Santa Monica, California 90401

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: GERARD GOULLOU
13953 S.W. 66 Street, #104B
Miami, Florida 33183

Secretary: ANGELO W. ALAOGU
1414 Second Street, Suite #103,
Santa Monica, California 90401

Vice President: JUAN JOSE VIDAL
1414 Second Street, Suite #103,
Santa Monica, California 90401

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 application, 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.


GERARD GOULLOU,
President, Chairman and Director



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CLERK OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE

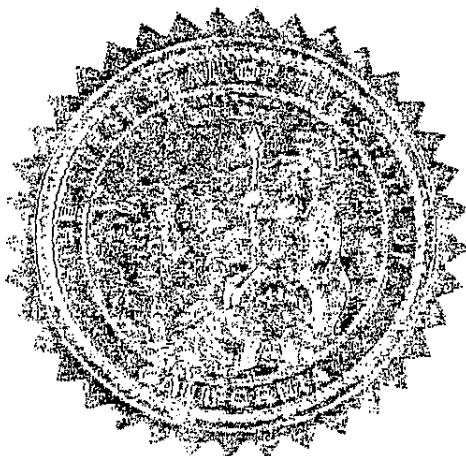
CERTIFICATE OF GOOD STANDING CALIFORNIA LIMITED LIABILITY COMPANY

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **14th day of January, 2003**, **SPORTS AND TECHNOLOGY PARTNERS, LLC**, became recognized under the laws of the State of California by filing its Articles of Organization in this office; and

That according to the records of this office, the said limited liability company is authorized to exercise all its powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition of this limited liability company.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of March 27, 2003.

Kevin Shelley
KEVIN SHELLEY
Secretary of State

tm