Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)541-3694

Fax Number : (305)541-3770

LIMITED LIABILITY COMPANY

ROUNDBALL, L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	04
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 16, 2000

EMPIRE CORPORATE KIT COMPANY

SUBJECT: ROUNDBALL, L.L.C.

REF: W00000015387

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain the entity's complete mailing address.

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

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) 487-6043.

Shawn Logan Document Specialist

FAX Aud. #: H00000032294 Letter Number: 600A00034480

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ARTICLES OF ORGANIZATION

ROUNDBALL, L.L.C.

A LIMITED LIABILITY COMPANY

(Pursuant to s. 607.407, Florida Statutes)

- 1. Name. The name of the limited liability company is ROUNDBALL, L.L.C..
- 2. <u>Purpose.</u> The purpose of this limited liability company may include the transaction of any and all lawful business for which limited liability companies may be organized in the state of Florida.
- 3. Address of Principle & Mailing Address of Office. The address of the principle and mailing office of the limited liability company is 15211 N. Dale Mabry Hwy., Suite 24, Tampa, FL 33618.
- 4. Term. Term of this LLC shall be perpetual.
- 5. Members at Time of Formation. There will be at least one member at the time the limited liability company is formed.
- 6. Period of Duration. The period of duration shall be perpetual.
- 7. <u>Management.</u> Management of the Limited Liability Company at the time of formation is reserved for the initial member(s) whose name(s) and address(es) are as follows:

Initial Members: David Schlarbaum 15211 N. Dale Mabry Hwy., Suite 24 Tampa, FL 33618

Dwayne Schinzitus 15211 N. Dale Mabry Hwy., Suite 24 Tampa, FL 33618

- 8. Additional Members. The names and addresses of additional members(s) are as follows:
- 9. Admission of New Members. With the written unanimous consent of the members, new members may be admitted into the LLC upon the payment of such capital contribution and upon such terms as the members unanimously decide. In the event that new members are admitted into the LLC, the share of each new member in the profits and losses shall be in such proportion as may be agreed upon between all the members and the new member.

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Members Right to Continue Business. The remaining members of the limited liability company shall have the right to continue business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company as further set forth in the Operating Agreement of the limited liability company

David Schlarbaum

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 and correct.)

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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. Name. The name of the limited liability company is ROUNDBALL, L.L.C.
- 2. <u>Registered Office.</u> The address of the registered office of the limited liabilaty company is Law Offices of Brian E. Gonzalez, 505 Morgan Street, Tampa, FL 33602.
- 3. <u>Registered Agent.</u> Brian E. Gonzalez, Esquire, is appointed, and by his signature below accepts appointment, to act as the Registered agent of ROUNDBALL, L.L.C.:

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.

Brian E. Gonzalcz, Esquire

Registered Agent Mailing Address:

505 MORGAN ST. TAMPA, FL 33602

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TALLAHASSEE, FLORIDA

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