

R.U. OUTDOORS

OUTDOOR ADVENTURE GEAR

5616 N. ARMENIA AVENUE
TAMPA, FLORIDA 33603

(813) 870-9518 OFFICE
(813) 870-6412 FAX

July 19, 2000
L00000000 8831

Division of Corporations
Dept. of State
409 E. Gaines Street
Tallahassee, FL 32399

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-07/21/00--01067--012
***155.00 ***155.00

Dear Sir or Madam:

I am enclosing a check for a total amount of \$155.00 for the services listed below. Also I have prepaid your overnight mail courier service back to me.

\$100.00 Filing fee for Articles of Organization

\$25.00 Designation of Registered Agent

\$25.00 Certificate of Conversion to a LLC

\$5.00 Certificate of Status

Sincerely,



Orfirio Godinez

FILED
00 JUL 21 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L00-8831
BA 7/25

**CERTIFICATE OF CONVERSION
TO A LIMITED LIABILITY COMPANY**

ARTICLE I - Name:

The name of the other entity prior to conversion is:

R.U. OUTDOORS (sole proprietorship)

ARTICLE II - Formation:

The date and jurisdiction of the other entity is:

February 1, 1996

ARTICLE III - New name:

The name of the limited liability company on the new articles of organization being filed herewith:

Mesa Outfitters Ltd. Co.

Article IV - Effective date:

The conversion is to be effective:

Immediately upon filing this certificate and articles of organization.



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 here are true.)

Orlirio Godinez
Type or printed name of signee

Filing Fee: \$25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED
LIABILITY COMPANY**

ARTICLE I - Name:

The name of the Limited Liability Company is:
Mesa Outfitters Ltd. Co.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

5616 N. Armenia Avenue, Tampa, Florida 33603

**ARTICLE III - Registered Agent, Registered Office, & Registered Agent's
Signature:**

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

Orlirio Godinez

2333 W. Ohio Avenue

Tampa, Florida 33603

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 as provided for in Chapter 608, F.S..

Registered Agent's Signature



Article IV - Management:

The Limited Liability Company is to be managed by one manager or more managers is, therefore, a manager - managed company.

Signature of a member or an authorized representative of a member.



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

Typed or printed name of signee

FILING FEES:

\$ 100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (OPTIONAL)

\$ 5.00 Certificate of Status (OPTIONAL)

FILED
00 JUL 21 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA