

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 08, 2002 8:00 am
Secretary of State

05-08-2002 90075 036 *****50.00

DOCUMENT # L01000012875

1. Entity Name

DIGITAL SPORTS IMAGES, LLC

Principal Place of Business

**C/O MIRRIONE
6236 TERRA ROSA CIR
BOYNTON BEACH FL 33437**

Mailing Address

**C/O MIRRIONE
6236 TERRA ROSA CIR
BOYNTON BEACH FL 33437**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-1113422

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**CARRERAS, JANET
4542 HUNTING TRAIL
LAKE WORTH FL 33467**

7. Name and Address of New Registered Agent

Name **James Mirrione**

Street Address (P.O. Box Number is Not Acceptable)
6236 Terra Rosa Circle

Boynton Beach FL 33437

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4/11/02

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State
Due By May 1, 2002

9. MANAGING MEMBERS / MANAGERS

10. ADDITIONS / CHANGES

TITLE **Member** **MARM** ☐ Delete
NAME **James J. Mirrione**
STREET ADDRESS **6236 Terra Rosa Circle**
CITY-ST-ZIP **Boynton Beach, FL 33437**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4/11/02

Date

Daytime Phone #

731-2765

CR2E083 (9/01)

Attachment
956463

AMENDED
ARTICLES OF ORGANIZATION FOR LIMITED LIABILITY COMPANY

#4010000/2875

ARTICLE I – The name of the Limited Liability Company is Digital Sports Images, LLC.

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

C/o Mirrione, James
6236 Terra Rosa Circle
Boynton Beach, FL 33437

ARTICLE III – The name and the Florida street address of the registered agent is:

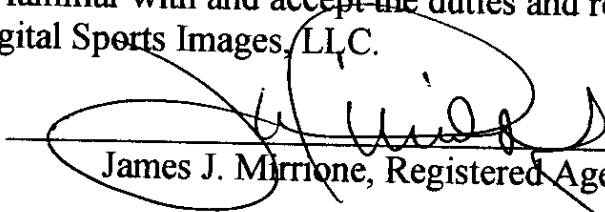
C/o Mirrione, James
6236 Terra Rosa Circle
Boynton Beach, FL 33437

ARTICLE IV – The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager – managed company.

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


James J. Mirrione, Member

I hereby am familiar with and accept the duties and responsibilities as registered agent for Digital Sports Images, LLC.


James J. Mirrione, Registered Agent