

ROBERT J. HEAD, JR.\* JOHN B. MOSS HOLLY E. FULTON\*\* \*Board Certified Reat Estate Law \*\*Board Certified Marital & Family Law TELEPHONE: (904) 278-8200 TELECOPIER: (904) 269-8799 www.headmossfulton.com

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Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

600004671526--8 -11/07/01-01080-013 \*\*\*\*125.00 \*\*\*\*125.00

RE: North Florida Baseball Academy, LLC

Dear Sir or Madam:

In connection with the above referenced limited liability company, enclosed please find the original and one copy of the Articles of Organization to be filed with the Secretary of State. I also enclosed our firm check payable to the Secretary of State in the amount of \$125.00 for the cost of the filing fee.

November 6, 2001

Thank you for your assistance. Should you need any further information please do not hesitate to contact this office.

Yours very truly,

John B. Moss

JBM/rll Enclosures

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# FOR FLORIDA LIMITED LIABILITY COMPANY

### <u>ARTICLE I - NAME</u>

The name of the Limited Liability Company is: NORTH FLORIDA BASEBALL ACADEMY, LLC.

## ARTICLE 11 - ADDRESS

The principal office and mailing address of this Limited Liability Company shall be 124 16<sup>th</sup> Street, Atlantic Beach, Florida 32233.

# ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE

The Florida street address of the Limited Liability Company's initial registered office is 124 16<sup>th</sup> Street, Atlantic Beach, Florida 32233, and the name of the Limited Liability Company's initial registered agent at that address is Mark E. Campbell.

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

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### ARTICLE IV - MANAGEMENT (Check if applicable)

The Limited Liability Company is to be managed by one manager and is, therefore, a manager - managed company and a single member company.

IN WITNESS WHEREOF, the undersigned Member has executed these Articles of Organization, this / day of Movember 2001.

Mark E. Campbell, 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.)

Mark F. Campbell (Printed name of signee)

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