

# L01000021195

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## LETTER OF TRANSMITTAL

November 29, 2001

**TO: FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. Box 6327  
Tallahassee, Florida 32314**

200004703002--6

-12/03/01--01086--003

\*\*\*\*125.00 \*\*\*\*125.00

**Re: Articles of Organization**

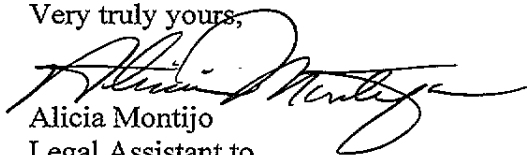
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|       |                              |       |                      |                       |
|-------|------------------------------|-------|----------------------|-----------------------|
| ( )   | For your information         | ( )   | For filing           | *****30.00 *****30.00 |
| ( )   | no action required           | ( )   | For Correction       |                       |
| ( )   | For signature and return     | ( )   | Per your request     |                       |
| ( )   | For signature and forwarding | ( )   | Per our conversation |                       |
| ( )   | as noted below               | ( )   | Approved             |                       |
| ( )   | For review and comment       | ( )   | Approved as noted    |                       |
| ( )   | For distribution             | ( )   | Disapproved          |                       |
| ( X ) | For necessary action         | ( X ) | See comments below   |                       |

**Comments:** Please find enclosed Articles of Organization for SECON SPORTS, LLC. Please also find our trust account checks number 7430 and 7431, in the amounts of \$125.00 and \$30.00, respectively, for Filing Fees and Registered Agent Fees, and for a Certified Copy. If you have any questions regarding these documents, please do not hesitate to contact our offices.

Very truly yours,

  
Alicia Montijo  
Legal Assistant to  
Fernando M. Palacios, Esq.

FMP:am  
enc. As Listed  
CC: Our Files  
File #01-290 CO

**EFFECTIVE DATE**  
11/28/01

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 DEC 31 2001  
12/12/01

3P

# ARTICLES OF ORGANIZATION OF SECON SPORTS, LLC

The undersigned organizer adopts the following Articles of Organization for the limited liability company named below pursuant to section 608.406 of the Limited Liability Company Act of the state of Florida.

## ARTICLE I Name

The name of the Limited Liability Company is SECON SPORTS, LLC.

## ARTICLE II Address


The mailing address and street address of the principal office of the Limited Liability Company is 5180-G North US Highway 1, Melbourne, Florida, 32940.

## ARTICLE III Registered Office and Agent

The name and the Florida street address of the registered agent of the Limited Liability Company at the above office are:

FERNANDO M. PALACIOS, ESQ.  
525 East Strawbridge Avenue  
Melbourne, Florida 32901

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.

  
FERNANDO M. PALACIOS, ESQ.  
Registered Agent

EFFECTIVE DATE  
11/28/01

01 DEC -3 PM 2:50

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

FILED

**ARTICLE IV  
Management**

The Limited Liability Company is to be managed by one manager and is, therefore, a member-managed company. The property, business and affairs of the limited liability company shall be managed by REINALDO LEON BERACASA MESAS. The name and business address of the initial manager of the Limited Liability Company is:

REINALDO LEON BERACASA MESAS  
5180-G North US Highway 1  
Melbourne, Florida 32940

**ARTICLE V  
Effective Date**

The Effective date of this Limited Liability Company is November 28<sup>th</sup>, 2001.



IN WITNESS WHEREOF, the organizer-manager, by the signature below, affirms under penalty of perjury the truth of the matters set in these articles of organization on this 28<sup>th</sup> day of November, 2001.



REINALDO LEON BERACASA MESAS,  
Organizer/Manager

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DIVISION OF CORPORATIONS  
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STATE OF FLORIDA  
COUNTY OF BREVARD

On this 28<sup>th</sup> day of November, 2001, before me, the undersigned officer, personally appeared REINALDO LEON BERACASA MESAS, who is known to me to be the person whose name is subscribed to the instrument within, and acknowledged that he/she executed the same for the purposes therein described.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

  
Notary Public – State of Florida



Fernando M. Palacios  
Commission # DD 070147  
Expires Dec. 8, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.