Florida Department of State

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000049364 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

(305) 634-3694

Fax Number

: (305) 633-9696

LIMITED LIABILITY COMPANY

CITY STARS SPORTS LLC

CONSESSO CONTRACTOR CO
0
1
06
\$155.00

2/11/03 1:35 PM

30/10.4

4

~_ = ~

N 03000049384

FILED

ARTICLES OF ORGANIZATION

03 FEB 11 PM 3: 29

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CITY STARS SPORTS LLC

a Florida Limited Liability Company

ARTICLE I

The name of this Limited Liability Company is

CITY STARS SPORTS LLC (the "Company").

ARTICLE II PURPOSE

- A. Purposes. The Company is organized for any legal and lawful purpose for which a limited liability company may be organized pursuant to Chapter 608, Fla. Stat. as the same may be amended from time to time.
- B. Powers. The Company shall have and may exercise all powers and rights which a limited liability company may exercise pursuant to Chapter 608, Fla. Stat., as the same may be amended from time to time.

ARTICLE III ADDRESS

The mailing and street address of the Company's principal place of business is 16783 N.W. 14 COURT, PEMBROKE PINES, FLORIDA 33028.

Prepared by: ROBERTO F. FLEITAS, ESQUIRE 782 N.W. Lejeune Road, Suite 530 Miami, Florida 33126 (305) 442-1439 Florida Bar No. 273546

. ## 63000049364

FILED

ARTICLE IV

03 FEB 11 PM 3: 29

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The period of duration of the Company shall be perpetual. The remaining members are given the right to continue the business of the limited liability company 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, upon a meeting and unanimous vote within sixty days of said event(s) to continue said business.

ARTICLE V MANAGEMENT

The management of the Company shall be reserved to the members. The members shall have the power and the authority to act on behalf of the Company as provided in Chapter 608, Fla. 5tat., as the same may be amended from time to time, and as further provided in the Regulations of the Company.

ARTICLE VI MEMBERS

The names and addresses of the initial member(s) are as follows:

Miguel L. Moleiro 16783 N.W. 14 Court Pembroke Pines, FL 33028

Yajaira L. Moleiro 16783 N.W. 14 Court Pembroke Pines, FL 33028

ARTICLE VII ADMISSION OF NEW MEMBERS

The members shall not have the right to admit new members to the Company. New members may come into the Company only upon the agreement of those members owning at least one hundred percent (100%) of the interest in the Company and upon such terms and conditions as the existing members may unanimously agree.

FILED

03 FEB 11 PM 3: 29

ARTICLE VIII MEMBER VOTING

SECRETARY OF STATE TALLAHASSEE, FLORIDA

- A. Member Voting. All members of the Company shall be entitled to vote on matters relating to the Company. Each Member's vote shall be weighted in accordance with the Regulations of the Company.
- B. Additional Contributions. The Members shall make additional capital contributions from time to time, as required by the Regulations adapted by the Company.

ARTICLE IX ADOPTION OF REGULATIONS

The members shall adopt Regulations for the Company, which Regulations may contain any provision for the regulation and management of the affairs of the Company not inconsistent with these Articles of Organization or Chapter 608, Fla. Stat.

ARTICLE X AMENDMENT OF ARTICLES OF ORGANIZATION

These Articles may be amended at any time by a resolution adopted by the members, in conformity with the Regulations permitting said amendment, at any annual or special meeting.

ARTICLE XI INITIAL ADDRESS OF REGISTERED OFFICE AND DESIGNATION OF REGISTERED AGENT

The street address of the initial registered office of this limited liability company in the State of Florida is 16783 N.W. 14 Court, Pembroke Pines, FL 33028. The Members may from time to time, without amending these Articles, move the registered office to any other address within the State of Florida.

FILED

03 FEB 11 PM 3: 29

The initial Registered Agent is designated as Miguel ATLANASSEE, TLORIDA Registered Agent of the limited liability company may be changed at any time by a vote of the Members without an amendment of these Articles.

MIGDEL L. MOLETRO

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared MIGUEL L. MOLETRO known to me to be the person(s) who executed the foregoing Articles of Organization, and acknowledged before me that he/she executed the same for the purposes therein expressed.

Natary Public, State of Florida

My Commission Expires:

Roberto F Flohea
My Commission DD043712
Expires July 22, 2005

H 03000049364

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE OF
CITY STAR SPORTS LLC, a Florida Limited Liability Company

FILED

03 FEB | PM 3

SECRETARY OF SI
TALLAHASSEE, FL

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

1. The name of the Limited Liability Company is:

CITY STARS SPORTS LLC

2. The name and address of the registered agent and office is:

Miguel L. Moleiro 16783 N.W. 14 Court Pembroke Pines, FL 33028

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.

Miguel L. Moleiro

02/11/03 (Date)

M 03000049364