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LIMITED LIABILITY COMPANY

**Dugont America, LLC** 

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FAX AUDIT NUMBER: H03000210163 9

# ARTICLES OF ORGANIZATION OF DUGOUT AMERICA, LLC

The undersigned, intending to form a limited liability company under the Florida Limited Liability Company Act, declares that the following Articles of Organization shall serve as the Charter and authority for the conduct of business of the limited liability company.

#### ARTICLE I NAME

The name of this limited liability company shall be Dugout America, LLC.

## ARTICLE II ADDRESS

The street address and mailing address of the principal office of this limited liability companishall be:

2510 Del Lago Drive Fort Lauderdale, Florida 33316

### ARTICLE III DURATION

The duration of this limited liability company shall be perpetual, unless dissolved in a manner provided by law, or as provided in the Operating Agreement adopted by the members.

# ARTICLE IV INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The name of this limited liability company's initial registered agent is David F. Hanley, Esq., and the address of the initial registered office is 200 East Las Olas Boulevard, Suite #1900, Fort Lauderdale, Florida 33301.

### ARTICLE V PURPOSES AND POWERS

The purpose of this limited liability company is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

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FAX AUDIT NUMBER: H03000210163 9

P.03/04

FAX AUDIT NUMBER: H03000210163 9

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

STATE OF FLORIDA

: 33

COUNTY OF BROWARD

Pursuant to the provisions of Florida Statutes Sections 608.415 and 608.407(1)(d), Dugout America, LLC, submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the limited liability company is Dugout America, LLC.

The name of the registered agent for Dugout America, LLC is David F. Hanley, Esq., and the street address of the office where the agent is located is 200 East Las Olas Boulevard, Suite #1900, Fort Lauderdale, Florida 33301.

This statement is to acknowledge that, as indicated above, Dugout America, LLC has appointed me, David F. Hanley, Esq., as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this 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 property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 9th day of June, 2003.

David F. Hamey, Registered Agent

The foregoing instrument was acknowledged before me this 9th day of June, 2003, by Dayid F. Hanley, Esq., who is personally known to me, and who did not take an oath, and who acknowledged before me that he executed the same as his free and voluntary act for the uses and purposes therein set forth.



Notary Public - State of Florida

[Notary Stamp]

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P.04/04

FAX AUDIT NUMBER: H03000210163 9

### ARTICLE VI MANAGEMENT

The limited liability company is to be managed by its Members.

The undersigned, being an authorized representative of an initial member of this limited liability company, hereby certifies that this instrument constitutes the Articles of Organization of Dugout America, LLC.

Executed on this 9th day of June, 2003.

David F. Hanley, Esq.

Authorized Representative of a Member

The foregoing instrument was acknowledged before me this 9th day of June, 2003, by David F. Hanley, Esq., who is personally known to me, and who did not take an oath, and who acknowledged before me that he executed the same as his free and voluntary act for the uses and purposes therein set forth.



[Notary Stamp]

Notary Public - State of Florida

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