

L030000 39834

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300023470673

x 10/17/03--01021--008 **155.00

Handwritten signature

RECEIVED
03 OCT 16 PM 4:47
DEPARTMENT OF STATE
DIVISION OF REGISTRATIONS
TALLAHASSEE, FLORIDA

FILED
03 OCT 16 AM 9:50
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

HOLD
FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY

October 16, 2003

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Sunsports Warehouse, L.C.

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF ORGANIZATION
OF
SUNSPORTS WAREHOUSE, L.C.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608 (the "Act"), hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I
NAME

The name of the limited liability company shall be SUNSPORTS WAREHOUSE, L.C. (the "Company").

ARTICLE II
DURATION

The Company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The Company's existence shall be perpetual unless the company is earlier dissolved as provided in these articles of organization.

ARTICLE IIIA
REGISTERED OFFICE

The mailing address and street address of the principal office of the Company shall be:

10990 Metro Parkway
Fort Myers, Florida 33912

ARTICLE IIIB
REGISTERED AGENT

The name and street address of the registered agent of the company in the State of Florida shall be:

John M. Morgan
8911 Daniels Parkway, Suite 6
Fort Myers, Florida 33912

ARTICLE IV
REQUIREMENTS FOR ADMISSION OF ADDITIONAL MEMBERS

Additional persons may be admitted to the Company as members and membership interests may be created and issued to these persons upon the approval of holders of two thirds of the remaining members entitled to vote.

FILED
03 OCT 11 AM 9:50
STATE
FLORIDA

ARTICLE V
DISSOLUTION AND RIGHT TO CONTINUE

The Company shall be dissolved upon the first to occur of the following:

- (a) The unanimous written consent of all the Company's members;
- (b) Upon the death, insanity, retirement, resignation, expulsion, dissolution or bankruptcy of a member, or any other event which terminates the membership of a member in the Company, the existence and business of the Company may be continued by unanimous consent or vote of the remaining members.


ARTICLE VI
MANAGEMENT

The company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the initial manager of the company who is to serve as manager until the first annual meeting of the members or until his successor is elected is: Iain Johnstone, 10990 Metro Parkway, Fort Myers, Florida 33912

ARTICLE VII
PURPOSE

The Company is organized for any legal and lawful purpose for which a limited liability company may be organized pursuant to the Act.

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these articles of organization at Lehigh Acres, Florida, on this 16th day of October, 2003.

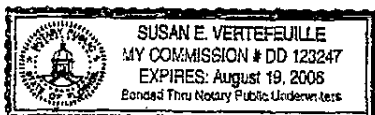

Iain Johnstone
Manager, Member & Organizer

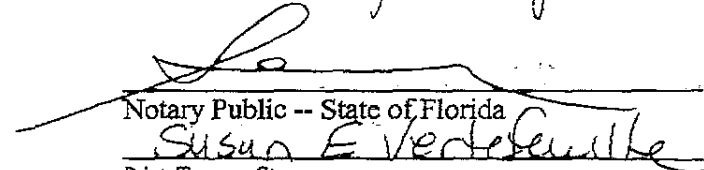
STATE OF FLORIDA

COUNTY OF

Sworn to (or affirmed) and subscribed before me this 16 day of October, 2003, by Iain Johnstone who is personally known to me or has produced personally known as identification.

(SEAL)




Notary Public -- State of Florida

Susan E. Vertereuille
Print, Type, or Stamp
Commissioned Name of Notary Public

October 16, 2003


To: The Department of State
Tallahassee, Florida 32304

**Certificate Designating Place Of Business Or Domicile
For The Service Of Process Within Florida
Naming Agent Upon Whom Process May Be Served**

In compliance with Section 608.415 of the Florida Limited Liability Company Act, the following is submitted:


SUNSPORTS WAREHOUSE, L.C., with its place of business at 10990 Metro Parkway, Fort Myers, Florida 33912 has named John M. Morgan, 8911 Daniels Parkway, Suite 6, Fort Myers, Florida 33912 as its agent to accept service of process within the State of Florida.

Dated the 16th of October, 2003.


Iain Johnstone

Having been named to accept service of process for the above stated limited liability company, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 608.415 of the Florida Limited Liability Company Act.

Dated the 16th of October, 2003.


John M. Morgan
Registered Agent