

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

**L04000009228  
FILED 8:00 AM  
February 03, 2004  
Sec. Of State**

**Article I**

The name of the Limited Liability Company is:

LION SURFBOARDS LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:

541 JEFFERSON AVENUE  
SUITE C  
MIAMI BEACH, FL. 33139

The mailing address of the Limited Liability Company is:

541 JEFFERSON AVENUE  
SUITE C  
MIAMI BEACH, FL. 33139

**Article III**

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The name and Florida street address of the registered agent is:

SARAH D BALKANY  
13061 MAR ST.  
CORAL GABLES, FL. 33156

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.

Registered Agent Signature: SARAH BALKANY

## **Article V**

The name and address of managing members/managers are:

Title: MGR  
ERIC A PEREZ  
16025 SW 80 AVENUE  
MIAMI, FL. 33157

Title: MGRM  
DANIEL A PEREZ  
16025 SW 80 AVENUE  
MIAMI, FL. 33156

Signature of member or an authorized representative of a member

Signature: ERIC PEREZ

**L04000009228  
FILED 8:00 AM  
February 03, 2004  
Sec. Of State**