

L04000025451

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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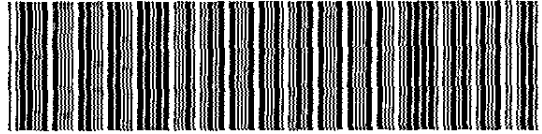
(Business Entity Name)

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DIVISION OF CORPORATION

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4/2/04  
Requestor's Name Bolando E. Leiva  
Address 7400 SW 50 Terr #302  
Miami, FL 33155  
City State ZIP Phone  
1511C

CORPORATION(S) NAME

Batter's Box USA, LLC

- |  |  |   |
|--|--|---|
| <input type="checkbox"/> Profit                    | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                         |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                           |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Annual Report   | <input checked="" type="checkbox"/> Other <u>L.L.C.</u> |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent     |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal         |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem                |
| <input type="checkbox"/> Walk In                   | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up             |
|  |  | <input type="checkbox"/> After 4:30                     |
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Empire Toll Free: 1-800-432-3028

ARTICLES OF ORGANIZATION FOR FLORIDA  
LIMITED LIABILITY COMPANY

Date: March 16, 2004

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I – NAME:

The name of the Limited Liability Company is:

**BATTER'S BOX USA, LLC**

ARTICLE II – ADDRESS:

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

14400 N.W. 77 COURT, SUITE #300  
MIAMI LAKES, FLORIDA 33016

ARTICLE III – REGISTERED AGENT, REGISTERED OFFICE, &  
REGISTERED AGENT'S SIGNATURE:

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

CARLOS HERRERA, JR.

Name

14400 N.W. 77 COURT, SUITE #300

Florida Street Address

MIAMI LAKES, FLORIDA 33016

City, State, and Zip

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.

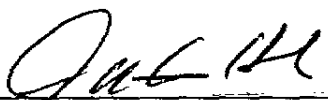
(x)   
Registered Agent's Signature

#### ARTICLE IV – MANAGEMENT

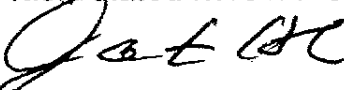
The Limited Liability Company is to be managed by the members named CARLOS HERRERA, JR. and ALEX SUAREZ and is therefore, a MULTI MEMBER managed company. Accordingly, either member can act on behalf of the LLC.

#### ARTICLE V – EFFECTIVE DATE

The effective date of the Limited Liability Company shall be: APRIL 1ST, 2004

(x)   
Signature of member or an authorized representative of a member

In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true

(x)   
CARLOS HERRERA, JR.  
Member/Manager of LLC

March 16, 2004