

L04000074693

Florida Department of State
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.

((H04000205636 3)))

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

global golf and caddie, llc

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

FILED
2004 OCT 14 AM 9:20
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
04 OCT 14 PM 2:59
DIVISION OF CORPORATION

J. BRYAN OCT 15 2004

Electronic Filing Menu

Corporate Filing

Public Access Help

H04000205634

6

ARTICLES OF ORGANIZATION

FOR

FLORIDA LIMITED LIABILITY COMPANY

GLOBAL GOLF AND CADDIE, LLC

FILED
2004 OCT 14 AM 9:20
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the Limited Liability Company is:

GLOBAL GOLF AND CADDIE, LLC

ARTICLE II

DURATION

This Company shall commence its existence immediately upon the filing of these Articles of Organization and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE III

PURPOSE

This company, through its officers and employees shall be authorized to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV

COMPANY MANAGEMENT

The company will be formed with two Managers and each Manager will have a fifty (50) percent ownership interest in the Company. For voting purposes Mr. Miller will have a 51% voting interest and Mr. Burk a 49% interest.

H04000205634

ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

This Company's initial Registered Agent and Registered Office in the State of Florida shall be:

REGISTERED AGENT

Richard A. Burk

ADDRESS OF INITIAL REGISTERED OFFICE

4491 Crystal Lake Drive, Suite 107A
Pompano Beach, FL 33064

ARTICLE VI

BOARD

The number of Managers may be altered from time to time by the By-Laws adopted by the Company. However, the Company shall have no less than (1) Manager at any time. The Company shall have two Managers initially.

ARTICLE VII

INITIAL MANAGERS

The name and post office address of the Managers are:

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
MGR	Tomas Miller	9305 Millbranch Place Fairfax, VA 22031
MGR	Richard A. Burk	4491 Crystal Lake Drive, Suite 107A Pompano Beach, FL 33064

All Managers shall hold office until the first meeting of the Company.

FILED
2004 OCT 14 AM 9:20
JOY-JONCE CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2004 OCT 14 AM 9:20
JOHN J. CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE VIII

DEADLOCK PROVISION

Should the Managers be unable to make a decision regarding the activities and/or future of the company, and should they be unable or unwilling to proceed forward, then Mr. Miller will have the final determination on how to proceed.

ARTICLE IX

INDEMNIFICATION AND REQUIRED SIGNATURE

The Company shall indemnify any Agent, Officer or Manager, or any former Agent, Officer or Manager, to the full extent permitted by law.

This is done 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.

IN WITNESS WHEREOF, the undersigned Manager has executed these Articles of In this 13 day of October, 2004.



Richard A. Burk, Manager

STATE OF FLORIDA)
) ss:
COUNTY OF MIAMI-DADE)

BE IT REMEMBERED that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared to me known to be the person described as the Manager in the foregoing Articles of Organization, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at said County and State this 17th day of October, 2004.

Personally Known ()
Produced _____
as identification


NOTARY PUBLIC, State of Florida



Joseph G. Frechette Jr.
My Commission 0D090050
Expires February 17, 2008

TOTAL P.05

H040000205036

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
ACCEPTANCE OF REGISTERED AGENT OF DESIGNATION**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: Global Golf and Caddie, LLC, is qualified to do business under the laws of the State of Florida, with its principal office at 4491 Crystal Lake Drive, Suite 107A Pompano Beach, FL 33064 and has appointed:

Richard A. Burk
4491 Crystal Drive, Suite 107A
Pompano Beach, FL 33064

as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named 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 of the Florida Statutes.


Richard A. Burk
Registered Agent

FILED
OCT 14 AM 9:20
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

H040000205036