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SECRETARY OF STATE TALLAHASSEE, FLORIDA

### ROBERT BRODY, P. A.

ATTORNEY AT LAW

THE GALLERIA INTERNATIONAL BUILDING **301 CLEMATIS STREET** 

**SUITE 201** 

WEST PALM BEACH, FLORIDA 33401-4601

TELEPHONE (561) 684-9100

**FACSIMILE** (561) 296-6699

February 18, 2005

Registration Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Elite Sports Technologies, LLC

Dear Sir or Madam:

Enclosed please find an original and duplicate of Articles of Organization and Certificate of Designation of Registered Agent/Registered Office for the above referenced limited liability company together with our check in the amount of \$125.00 representing the filing fees. Please return the duplicate to me showing the file stamped copy.

Thank you for your prompt attention.

Very truly yours,

RB/olm **Enclosures** 

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#### ARTICLES OF ORGANIZATION FOR

#### ELITE SPORTS TECHNOLOGIES, LLC

#### A Florida Limited Liability Company

ARTICLE I - Name The name of the Limited Liability Company is:

ELITE SPORTS TECHNOLOGIES, LLC.

ARTICLE II - Address

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

> c/o William Levy 2203 Pin Oak Court Palm Beach Gardens, Florida 33410

ARTICLE III - Registered Agent The name and the Florida street address of the of the initial registered agent are:

> William Levy 2203 Pin Oak Court Palm Beach Gardens, Florida 33410

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 lamiliar with and accept the obligations of my position as registered agent as provided in Chapter 608, Florida Statutes. (Registered Agent's Signature)

The Limited Liability Company is to be managed by one or more managers and is to be a manager-managed company.

ARTICLE IV - Management

(Signature of a 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).

William Levy

(Typed or printed name of signee)

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA

1. The name of the limited liability Company is:

ELITE SPORTS TECHNOLOGIES, LLC.

2. The name and address of the registered agent and office is:

William Levy 2203 Pin Oak Court Palm Beach Gardens, Florida 33410

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 in Chapter 608, Florida Statutes.

(Signature)