

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

**L05000050582  
FILED 8:00 AM  
May 20, 2005  
Sec. Of State  
Irrivers**

**Article I**

The name of the Limited Liability Company is:  
WAREHOUSE BOXING CLUB LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:  
3680 INVESTMENT LANE STE 1  
RIVIERA BEACH, FL. 33404

The mailing address of the Limited Liability Company is:  
1121 LAKE COOK ROAD STE D  
DEERFIELD, IL. 60015

**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:  
DANIEL BARNETT  
3680 INVESTMENT LANE STE 1  
RIVIERA BEACH, FL. 33404

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: DANIEL BARNETT

## **Article V**

The name and address of managing members/managers are:

Title: MGRM  
NORBERTO A MARINI  
FALUCHO 384  
CORDOBA, CB. 5003 AR

Title: MGR  
DANIEL S BARNETT  
1852 PARK AVENUE WEST  
HIGHLAND PARK, IL. 60035 US

Title: MGR  
SCOTT BORRE  
55W GOETHE  
CHICAGO, IL. 60610

Signature of member or an authorized representative of a member

Signature: N ALEJANDRO MARINI

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