

L05000090474

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

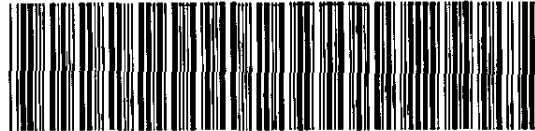
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FILED
05 SEP 14 AM 8:47
STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 SEP 14 PM 3:49
TALLAHASSEE, FLORIDA

CORP DIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: TRACY SPEAR

DATE: 09/14/05

REF. #: 00015.42889

CORP. NAME: NESS RACQUET CLUB, LLC

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TALLAHASSEE, FLORIDA

- | | | |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input checked="" type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 51480 FOR \$ 160.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input checked="" type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

ARTICLES OF ORGANIZATION

OF

NESS RACQUET CLUB, LLC

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SEAL OF THE STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of the Limited Liability Company is Ness Racquet Club, LLC (the "Company").

ARTICLE II - Address

The mailing address and street address of the principal office of the Company is 1401 Brickell Avenue, Suite 320, Miami, Florida 33131.

ARTICLE III - Purpose

The purpose for which this Limited Liability company is organized is: Any and all lawful business.

ARTICLE IV - Registered Agent and Office

The name and street address of the Company's initial registered agent and office is Alex Jimenez-Ness, 1401 Brickell Avenue, Suite 320, Miami, Florida 33131.

ARTICLE V - Management

The Company will be managed by its Managers, as set forth in the Company's Operating Agreement and is therefore a manager-managed company. The names and addresses of the initial Managers are:

Alex Jimenez-Ness, 1401 Brickell Avenue, Suite 320, Miami, Florida 33131; and
Luis Laplana, 1401 Brickell Avenue, Suite 320, Miami, Florida 33131.

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.

Dated this 13th day of September, 2005.



Alex Jimenez-Ness, Authorized Person

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in these Articles of Organization, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Florida Statutes Chapter 608.

Dated this 13th day of September, 2005.

By: _____

Alex Jimenez Ness