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Florida Department of State

2005 NOV 18 A 11: 07

Division of Corporations
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TALLAHASSEE, FLORIDA

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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****ULTIMATE SPORTS INSTITUTE, LLC****AL**

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 18, 2005

EMPIRE

SUBJECT: ULTIMATE SPORTS INSTITUTE, LLC
REF: W05000051279

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document SpecialistFAX Aud. #: H05000265360
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF ORGANIZATION FOR FLORIDA
LIMITED LIABILITY COMPANY**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name:

The name of the Limited Liability Company is: **ULTIMATE SPORTS INSTITUTE, LLC**

ARTICLE II - Address:

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

1600 Town Center Blvd.,
Suite C,
Weston, FL 33326

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida Street Address of the registered agent are:

Alfred A. DeSimone
1600 Town Center Blvd.,
Suite C,
Weston, FL 33326

ARTICLE IV - DURATION

The period of duration for the Limited Liability Company shall be perpetual

ARTICLE V - Management

 The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

X The Limited Liability Company is to be managed by the member(s) who are designated, appointed, or elected to act as the managing member(s) in accordance with the Operating Agreement of the Limited Liability Company.

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


Alfred A. DeSimone, Member

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**CERTIFICATE OF DESIGNATION OF SECRETARY OF STATE
REGISTERED AGENT/REGISTERED OFFICE LAHASSEE, FLORIDA**

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

1. The name of the limited liability company is: ULTIMATE SPORTS INSTITUTE, LLC
2. The name and address of the registered agent and office is:

Alfred A. DeSimone
1600 Town Center Blvd.,
Suite C,
Weston, FL 33326

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, Fla. Stat.


Alfred A. DeSimone, Registered Agent

11/14/05
(DATE)

Filing Fee: \$35 for Designation of Registered Agent