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SECRETARY OF STATE
ANALYSEF FLORIDA

COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT:

XFISH, LLC

(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lewis H. Sandler, Esq.

(Name of Person)

Lewis H. Sandler & Associates

(Firm/Company)

11300 North Central Expressway, Suite 601

(Address)

Dallas, TX 75243

(City/State and Zip Code)

For further information concerning this matter, please call:

Lewis H. Sandler

(Name of Person)

(214) 774-0276. a t

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

□ \$125.00 Filing Fee □ \$130.00 Filing Fee & Certificate of Status

U \$155.00 Filing Fee &

X \$160.00 Filing Fee, Certificate of Status & Certified Copy

Certified Copy (additional copy is enclosed)

(additional copy is enclosed)

Mailing Address Street/Courier Address

Registration Section Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

Registration Section Division of Corporations Clifton Building

2661 Executive Center Circle Tallahassee, TL 32301

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:	
The name of the Limited Liability Compa	iny is
XFight, LLC	·

(Must end with the words "Limited Liability Company, "Limited Company" or their abbreviation "LLC," or "L.C.,")

ARTICLE II – Address:

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

Principal Office Address:

Mailing Address:

C/o Clifford Shapiro
10187 Vestal Court
Coral Springs, FL 33071

C/o Clifford Shapiro
10187 Vestal Court
Coral Springs, FL 33071

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

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

Clifford Shapiro	•
Name	O6 DI SECI
10187 Vestal Court	DEC 19 CRETAK
Florida street address (P.O. Box NOT acceptable)	[4] A
Coral Springs, FL 33071	AM 10: 47 OF STATE E. FLORID
City, State, and Zip	7 DA

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, F.S.

Registered Agent's Signature (REQUIRED)

(CONTINUED)
Page 1 of 2

Title:	Name and Address:
"MGR" = Manager	
"MGRM" = Managing Member	
MGRM	Clifford Shapiro
	10187 Vestal Court
	Coral Springs, FL 33071
MGRM	Derek Sandler
	1030 North American Street
	Apartment 1102
	Philadelphia, PA 19123
(Use attachment if necessary)	•
(If an effective date is listed, the da to or 90 days after the date of filing REQUIRED SIGNATURE:	er than the date of filing: (OPTIONAL) te must be specific and cannot be more than five business days prior 3.)
	a member or an authorized representative of a member. orida Statutes, the execution of this document constitutes an affirmation under the rein are true.)
	Clifford Shapiro
 	Typed or printed name of signee
Filing Fees:	·

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Page 2 of2

\$125.00 Filing Fee for Articles of Organization and Designation

of Registered Agent
Certified Copy (Optional) \$30.00
Certificate of Status (Optional) \$5.00