# Electronic Articles of Organization For Florida Limited Liability Company

L07000017662 FILED 8:00 AM February 15, 2007 Sec. Of State jbryan

#### Article I

The name of the Limited Liability Company is: ESOTERIC GOLF TECHNOLOGY USA, LLC

#### **Article II**

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

4630 NORTH UNIVERSITY DRIVE SUITE 370 CORAL SPRINGS, FL. 33067

The mailing address of the Limited Liability Company is:

4630 NORTH UNIVERSITY DRIVE SUITE 370 CORAL SPRINGS, FL. 33067

#### **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:

LARS SAMUELSSON 4630 N UNIVERSITY DRIVE SUITE 370 CORAL SPRINGS, FL. 33067

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: LARS SAMUELSSON

### **Article V**

The name and address of managing members/managers are:

Title: MGR LARS SAMUELSSON 4630 N UNIVERSITY DRIVE, SUITE 370 CORAL SPRINGS, FL. 33067

Title: MGR THOMAS DAHL 4630 N UNIVERSITY DRIVE, SUITE 370 CORAL SPRINGS, FL. 33067

#### **Article VI**

The effective date for this Limited Liability Company shall be: 02/14/2007

Signature of member or an authorized representative of a member Signature: LARS SAMUELSSON

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