

Aug 14 07 12:06p

Sandra Lambert P.A.

5614175475

P.1

Division of Corporations

LD7000083579

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000203169 3)))



H070002031693ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : SANDRA LAMBERT, P.A.

Account Number : I19990000086

Phone : (561)368-0268

Fax Number : (561)394-2970

LS

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Alejanddro Brand Soccer Academy USA, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

RECEIVED

07 AUG 13 PM 12:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 AUG 14 AM 10:49

FILED

Facsimile Audit Number: (((H07000203169 3)))

**ARTICLES OF ORGANIZATION
OF
ALEJANDRO BRAND SOCCER ACADEMY USA, L.L.C.**

Under the Florida Limited Liability Company Act

ARTICLE I

The name of this limited liability company ("Company") is Alejandro Brand Soccer Academy USA, L.L.C.

**ARTICLE II
DURATION**

The period of duration for the Company is perpetual, and the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event which terminates the continued membership of a member in the Company, shall not dissolve the Company if a majority in interest of the remaining members consent in writing to the continuation of the business of the Company.

**ARTICLE III
MAILING AND STREET ADDRESS**

The mailing and street address of the principal office of the Company is 5909 Soaring Avenue, Tampa, FL 33617

**ARTICLE IV
REGISTERED AGENT AND OFFICE**

The name and street address of the Company's initial registered agent in Florida is Sandra Lambert, Esquire at 370 W. Camino Gardens Blvd, Suite 114, Boca Raton, FL 33432

Prepared by:
Sandra Lambert, P.A.
370 W. Camino Gardens Boulevard #114
Boca Raton, Florida 33432
Telephone (561) 368-0268
FBN 061750
Facsimile Audit Number: (((H07000203169 3)))

FILED
2007 AUG 14 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Page 1 of 2

Facsimile Audit Number: (((H07000203169 3)))

ARTICLE V
MANAGEMENT

The Company shall be managed by managers and the name and address of the managers are

Alejandro Brand
Calle 140 # 11-58 Local 46
Centro Comercial La Puerta de Sol
Bogota, Colombia

Santiago Brand
5909 Soaring Avenue
Tampa, Florida 33617.

ARTICLE VI
ADMISSION OF NEW MEMBERS

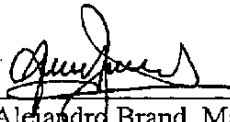
Members of the Company have the right to admit new members upon the written consent of a majority in interest of the existing members, and the existing members shall determine the amount and nature of contributions by new members at the time new members are admitted.

ARTICLE VII
TRANSFERABILITY OF MEMBERSHIP INTERESTS

No member shall have the right to assign their membership interests in the Company without the written agreement of all the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization on this 13 day of August, 2007.

Member

By: 
Alejandro Brand, Manager

FILED
2007 AUG 14 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Page 3 of 3

Facsimile Audit Number: (((H07000203169 3)))

Facsimile Audit Number: (((H07000203169 3)))

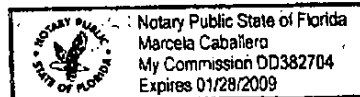
STATE OF FLORIDA
COUNTY OF PALM BEACH

ON THIS DAY, personally appeared before me, the undersigned authority, duly authorized to administer oaths, to me known to be the person(s) described in and who executed the above and foregoing proposed charter, and he acknowledged that he executed the same for the uses and purposes therein set forth.

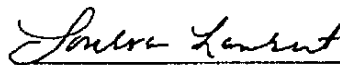
IN WITNESS WHEREOF, I have hereunto set my hand and seal at Boca Raton, Florida, County of Palm Beach, this 13 day of August, 2007.


NOTARY PUBLIC

My Commission Expires:

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

Having been named as Registered Agent to accept service of process for Alejandro Brand Soccer Academy USA, L.L.C., at the place designated in the foregoing Articles of Organization, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the Florida Limited Liability Company Act 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.

Dated: Aug. 13th, 2007

Sandra Lambert, Esquire -Initial Registered Agent

Facsimile Audit Number: (((H07000203169 3)))

FILED
2007 AUG 14 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA