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SECRETARY OF STATE



GREEN SCHOENFELD & KYLE LLP

ATTORNEYS AT LAW

1380 ROYAL PALM SQUARE BOULEVARD FORT MYERS, FLORIDA 33919 TELEPHONE: (239) 936-7200 FAX: (239) 936-7997

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Bruce D. Green

Florida Board Certified Tax Attorney

Lowell Schoenfeld

Florida Board Certified Wills, Trusts & Estates Attorney

Kevin A. Kyle

Florida Board Certified Tax Attorney Florida Board Certified Wills, Trusts & Estates Attorney John B. Fassett Of Counsel Norman A. Hartman, Jr. Of Counsel

June 25, 2008

VIA FEDERAL EXPRESS

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re:

Florida Professional Football, LLC (the "Company")

Dear Sir or Madame:

I enclose for filing with the Florida Secretary of State's office a Certificate of Conversion and Articles of Organization for the referenced Company.

I also enclose a check in the amount of \$185.00 for the filing, certified and certificate of status fees. Please return all correspondence concerning this matter to me at the above address.

If you have any questions regarding these documents, please call me.

Very truly yours,

Kevin A. Kyle For the Firm

KAK/jlb Enclosures

cc: Mr. Christopher J. Vallozzi (w/o encls.)

3768.002/7683

FILED

Certificate of Conversion For "Other Business Entity"

08 JUN 26 AM 11: 45

Into

SECRETARY OF STATE TALLAHASSEE FLORIDA

Florida Limited Liability Company

This Certificate of Conversion <u>and attached Articles of Organization</u> are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with s.608.439, Florida Statutes.

| Certificate of Conversion is: Florida Professional Football, LL | Entity" immediately prior to the filing of this .C | |
|--|---|--|
| (Enter Na | me of Other Business Entity) | |
| 2. The "Other Business Entity" is a | Limited Liability Company | |
| (Enter entity type. Example: con | rporation, limited partnership, sole proprietorship, o, common law or business trust, etc.) | |
| irst organized, formed or incorporated under the laws ofWisconsin | | |
| (Enter state, or if a non-U.S. entity, the name of the country) | | |
| on October 11, 1999 | | |
| | tity" was first organized, formed or incorporated) | |
| 3. If the jurisdiction of the "Other B under the laws of which it is now org | usiness Entity" was changed, the state or country ganized, formed or incorporated: | |
| 4. The name of the Florida Limited Articles of Organization: | Liability Company as set forth in the attached | |
| Florida Professional 1 | Football, LLC | |
| (Enter Name of F | lorida Limited Liability Company) | |
| 5. If not effective on the date of filir | ng, enter the effective date: June 26. 2008 | |

| Signed this 25th day of June | 20 08 |
|--|--|
| Signature of Member or Authorized Repres | entative of Limited Liability Company: |
| | |
| Signature of Member or Authorized Represent | ative: |
| Signature of Member or Authorized Represent Printed Name: Kevin A. Kyle | Title: Authorized Representative |
| Signature(s) on behalf of Other Business Enti- | |
| Signature: | |
| Signature: | Title: <u>Authorized Representati</u> ve |
| U | |
| Signature: | |
| Signature:Printed Name: | Title: |
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| Signature:Printed Name: | Tido |
| Frinted Name: | Tiue: |
| Signature: | |
| Signature:Printed Name: | Title: |
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| Signature: | |
| Printed Name: | Title: |
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| Signature: | |
| Printed Name: | Title: |
| If Florida Corporation: | |
| Signature of Chairman, Vice Chairman, Director | or Officer |
| If Directors or Officers have not been selected, a | |
| | |
| If Florida General Partnership or Limited Lia | bility Partnership: |
| Signature of one General Partner. | |
| | |
| If Florida Limited Partnership or Limited Lia | |
| Signatures of <u>ALL</u> General Partners. | |
| All others: | |
| Signature of an authorized person. | |
| orginature of air authorized person. | |
| Fees: | |
| Certificate of Conversion: | \$25.00 |
| Fees for Florida Articles of Organization | • |
| Certified Copy: | \$30.00 (Optional) |
| Certificate of Status: | \$5.00 (Optional) |

FILED

Articles of Organization

<u>of</u>

08 JUN 26 AM 11: 45

SECRETARY OF STATE TALLAHASSEF FLORIDA

Florida Professional Football, LLC

A Florida Limited Liability Company

- 1. Name. The name of this limited liability company is Florida Professional Football, LLC (the "Company"), and it shall be formed as a Florida limited liability company under Chapter 608, Florida Statutes.
- 2. <u>Duration</u>. The Company shall exist from the date of filing of these Articles of Organization with the Florida Secretary of State, and the Company's existence shall be perpetual.
- 3. <u>Purpose</u>. The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of the State of Florida.
- 4. <u>Place of Business</u>. The mailing address and street address of the Company's principal office are 11000 E. Everblades Parkway, Estero, Florida 33928.
- 5. <u>Registered Agent and Office</u>. The name of the initial registered agent of the Company is Kevin A. Kyle. The street address of the initial registered agent of the Company is 1380 Royal Palm Square Boulevard, Fort Myers, Florida 33919.
- 6. <u>Management of the Company</u>. The Company shall be managed by a manager or managers and is, therefore, a manager-managed company. Christopher J. Vallozzi shall be the initial Manager of the Company.
- 7. <u>Additional Members</u>. Except as otherwise provided in an Operating Agreement adopted for the Company, additional members to the Company may be admitted, but only upon the unanimous consent of all members of the Company at the time admission is sought.
- 8. Operating Agreement. The members shall have the power to adopt, alter, amend, or repeal an Operating Agreement for the Company containing provisions for the regulation and management of the affairs of the Company.
- 9. <u>Voting</u>. The Company is authorized to issue membership units with voting rights and membership units without voting rights.
- 10. <u>Certificated Interests</u>. The members' interests in the Company may be evidenced by certificates.

Agreement adopted for the Company, no member shall have the right to transfer any interest in the Company without the unanimous written agreement of all members. If the non-transferring members do not approve the transfer, the transferee of the interest of the transferring member shall have no right to become a member or to participate in the management of the business and the affairs of the Company. The transferee shall be entitled to receive only the share of profits or other compensation by way of income, and the return of contributions to which the transferring member otherwise would be entitled by virtue of membership.

The undersigned executed these Articles of Organization effective as of June 26, 2008. In accordance with Section 608.408(3), Florida Statutes, the execution of these Articles of Organization constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

evin A. Kyle, Authorized

Acceptance by Registered Agent

Having been named Registered Agent and designated to accept service of process for Florida Professional Football, LLC, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Kevin A. Kyle, Registered Agent

Dated: June 26, 2008

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SECRETARY OF STATE