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FLORIDA DEPARTMENT OF STATE Division of Corporations

August 27, 2008

JOHN J AGLIANO ESQ 201 NORHT FRANKLIN STREET STE 3200 TAMPA, FL 33602

SUBJECT: FRED MCGRIFF BASEBALL, LLC

Ref. Number: W08000040003

We have received your document for FRED MCGRIFF BASEBALL, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

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) 245-6851.

Gina McLeod Regulatory Specialist II

Letter Number: 308A00047696

W<u>ILLIAMS ◆ SCHIFIN</u>O

WILLIAMS SCHIFINO MANGIONE & STEADY P.A. ATTORNEYS AT LAW

P.O. BOX 380
TAMPA, FLORIDA 33601-0380
813/221-2626 TELEPHONE
813/221-7335 FACSIMILE

| TO: | FROM: | |
|-----------------------------|-------------------------------------|--|
| Nanette | Allison Conley | |
| COMPANY: | DATE: | |
| Florida Department of State | SEPTEMBER 4, 2008 | |
| Division of Corporations | | |
| FAX NUMBER: | TOTAL NO. OF PAGES INCLUDING COVER: | |
| 850-245-6030 | 3 | |
| PHONE NUMBER: | SENDER'S REFERENCE NUMBER: | |
| | 10121-14496 | |
| RE: | YOUR REFERENCE NUMBER: | |
| Articles of Organization | Document # W08000040003 | |
| URGENT FOR REVIEW | | |
| URGENT FOR REVIEW | PLEASE COMMENT PLEASE REPLY | |

corrected address. Please confirm that the filing date of 8/27/08 will remain the same. If not, we will need to amend other paperwork that we have already done. You can confirm by calling me at 813-221-2626 or by emailing me at aconley@wsmslaw.com. Thank you for your time and assistance with

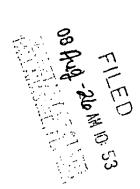
this matter and have a nice day.

The information contained in this transmission is attorney privileged and confidential. It is intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, or copy of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone, collect, and return the original message to us at the above address via the U. S. Postal Service. We will reimburse you for the postage. Thank you.

ARTICLES OF ORGANIZATION

OF

FRED MCGRIFF BASEBALL, LLC (a Florida Limited Liability Company)



The undersigned, as an authorized representative of the Company, pursuant to Chapter 608, Florida Statutes, files the following Articles of Organization establishing a Florida Limited Liability Company named FRED MCGRIFF BASEBALL, LLC

ARTICLE I

<u>Name</u>

The name of this Limited Liability Company is FRED MCGRIFF BASEBALL, LLC (the "Company").

ARTICLE II

<u>Address</u>

The mailing address and street address of the principal office of the Company is 16314 Millan de Avila, Tampa, Florida 33613.

ARTICLE III

Registered Agent, Registered Office and Registered Agent's Signature

The Florida street address of the initial registered office of this Company is 201 North Franklin Street, Suite 3200, Tampa, Florida 33602, and the name of the initial registered agent of the Company at that address is John J. Agliano, Esquire.

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, Florida Statutes.

John**V.** Agliano `

ARTICLE IV

Managing Member

The name of the sole Managing Member is Fred McGriff and his address is P.O. Box 271431, Tampa 33688.

IN WITNESS WHEREOF, the undersigned, as an authorized representative of the Company, has signed these Articles of Organization effective August 27, 2008.

By: John J. Agriano, Esquire

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