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(Requestor's Name)
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PICK-UP WAIT MAIL
(Business Entity Name)
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(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
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SECTIFIATY OF STATE TALLAHASSEE. FLORIDA

M. THOMAS

SEP 11 2008

EXAMINER

#### **COVER LETTER**

TO:	Registration Division of C				
SUBJ	ECT: PINE	LAS INDOOR SO			
conve		usiness Entity" into a "			, and fees are submitted to lity Company" in
Please	return all corr	espondence concernin	g this matter to	):	
JONA	THAN JAMES D			<del></del>	
JONAT	ΓΗΑΝ JAMES D	(Contact Person)  AMONTE, CHARTERED  (Firm/Company)	)		
12110	SEMINOLE BLV	/D. (Address)			
		City, State and Zip Code)		_	
		on concerning this ma	•		0000
JONA	THAN JAMES D (Name of Conta		_at ( <u>727</u> (Area Co	) 581- de and Da	aytime Telephone Number)
Enclos	sed is a check f	or the following amou	int:		
(\$25 for & \$125	0.00 Filing Fees r Conversion for Articles inization)	\$155.00 Filing Fees and Certificate of Status	2\$180.00 Filing and Certified C		□\$185.00 Filing Fees, Certified Copy, and Certificate of Status
STREET ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL, 32301			MAILING ADDRESS: Registration Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314		

#### **Certificate of Conversion**

For

#### "Other Business Entity"

Into

#### 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: PINELLAS INDOOR SOCCER ACADEMY, INC.
(Enter Name of Other Business Entity)
2. The "Other Business Entity" is a CORPORATION
(Enter entity type. Example: corporation, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)
first organized, formed or incorporated under the laws of FLORIDA
(Enter state, or if a non-U.S. entity, the name of the country)
on MAY 2, 2007 .
(Enter date "Other Business Entity" was first organized, formed or incorporated)
3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:
N/A
4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:
PINELLAS INDOOR SOCCER ACADEMY, LLC
(Enter Name of Florida Limited Liability Company)
5. If not effective on the date of filing, enter the effective date:
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; <u>AND</u> 2) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.)

Signed this day of September	20_08	
Signature of Member or Authorized Representa	ative of Limited Liability Company:	
Signature of Member or Authorized Representative Printed Name: Jonathan James Damonte	e: Title: Authorized Representative	
Signature(s) on behalf of Other Business Entity:	[See below for required signature(s).]	
Signature: Maly July		
Printed Name: Nicolas J. Fowler	Title: President/Director	
Printed Name: Nicolas J. Fowler  Signature: Printed Name: Terry Griffin		
Printed Name: Terry Griffin	Title: Secretary/Director	
Signature: Printed Name: George Gomes	Title: Director	7
Signature:		3
Printed Name:	Title:	
Signatura		
Signature:Printed Name:	Title:	
Signature:Printed Name:	Title:	
If Florida Corporation: Signature of Chairman, Vice Chairman, Director, or	Officer	
If Directors or Officers have not been selected, an Inc		
If Florida General Partnership or Limited Liabili	tv Partnershin•	
Signature of one General Partner.	ty i arthership.	
If Florida Limited Partnership or Limited Liabili	ty I imitad Partnarshin.	
Signatures of <u>ALL</u> General Partners.	ty Limited 1 arthership.	
All others:		
Signature of an authorized person.		
Fees:		
Certificate of Conversion: Fees for Florida Articles of Organization: Certified Copy: Certificate of Status:	\$25.00 \$125.00 \$30.00 (Optional) \$5.00 (Optional)	

## ARTICLES OF ORGANIZATION OF PINELLAS INDOOR SOCCER ACADEMY, LLC

a Florida limited liability company

The undersigned, for the purpose of forming a limited liability company (the "Company"), pursuant to and by virtue of the Florida Limited-Liability Company Act (Chapter 608 of the Florida Statutes) (the "Act"), hereby adopts the following articles of organization.

#### ARTICLE I - NAME

The name of the Limited Liability Company is:

Pinellas Indoor Soccer Academy, LLC

**ARTICLE II - ADDRESS** 

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

Pinellas Indoor Soccer Academy, I 611 Commerce Dr. Largo, FL 33770

ARTICLE III - RESIDENT AGENT AND REGISTERED OFFICE

The name and the Florida street address of the resident agent for the Limited Liability Company are

Jonathan James Damonte, Chartered 12110 Seminole Blvd. Largo, Florida 33778

#### ARTICLE IV - MANAGING MEMBERS

The Limited Liability Company shall be Member-managed. The name and address of the Managing Members are:

Nicolas J. Fowler	Terry Griffin	George Gomes
611 Commerce Dr.	[	13345 Pine Bark Cir.
Largo, FL 33770	Largo, FL 33770	Largo, FL 33770

All Limited Liability Company powers shall be exercised by or under the authority of, and the business and affairs of this Limited Liability Company shall be managed under the direction of, the members of this limited liability company.

#### ARTICLE V - DURATION

The period of duration for the Limited Liability Company will be perpetual.

### ARTICLE VI - EFFECT OF BANKRUPTCY, DEATH OR INCOMPETENCY OF A MEMBER.

The bankruptcy, death, dissolution, liquidation, termination or adjudication of incompetency of a Member shall not cause the termination or dissolution of the Company and the business of the Company shall continue. Upon any such occurrence, the trustee, receiver, executor, administrator, committee, guardian or conservator of such Member shall have all the rights of such Member for the purpose of settling or managing its estate or property, subject to satisfying conditions precedent to the admission of such assignee as a substitute Member. The transfer by such trustee, receiver, executor, administrator, committee, guardian or conservator of any Company Interest shall be subject to all of the restrictions, hereunder to which such transfer would have been subject if such transfer had been made by such bankrupt, deceased, dissolved, liquidated, terminated or incompetent Member. The foregoing shall apply to the extent permitted by applicable law.

#### ARTICLE VII - TITLE TO COMPANY PROPERTY

All property owned by the Company shall be owned by the Company as an entity and, insofar as permitted by applicable law, no Member shall have any ownership interest in any Company property in its individual name or right, and each Member's Membership Interest shall be personal property for all purposes.

#### ARTICLE VIII - OPERATING AGREEMENT

The members may adopt, alter, amend, or repeal an operating agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

#### ARTICLE X - DATE OF EXISTENCE OF THE COMPANY

The existence of the Company will commence on the date of filing of the Articles of Organization by the Florida Department of State.

In Witness Whereof, the undersigned have executed these articles of organization this September, 2008.

Nicholas J. Fowler, Organizer and Managing Member

Terry Griffin, Organizer and Managing Member

George Gomes, Organizer and Managing Member

In accordance with §608.408(3), Fla. Stat., the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of §608.415 or §608.507, Fla. Stat., the undersigned limited liability company submits the following statement to designate a registered office and registered agent in the State of Florida.

1. The name of the limited liability company is:

Pinellas Indoor Soccer Academy, LLC

2. The name and the Florida address of the registered agent are:

Jonathan James Damonte, Chartered 12110 Seminole Blvd. Largo, FL 33778

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.

Jonathan James Damonte, Chartered Registered Agent

By: pui prito