

L08000093490

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.

((H08000227488 3)))



H080002274883ABC8

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) 617-6383

L. SELLERS

OCT - 22008

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

EXAMINER

RECEIVED

08 OCT - 1 PM 4:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

sport eyewear group, l.l.c.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

Help

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 OCT - 1 AM 8:30

FILED

H08000227488

⑤

ARTICLES OF ORGANIZATION OF
SPORT EYEWEAR GROUP, L.L.C.

ARTICLE I
NAME

The name of this Limited Liability Company shall be SPORT EYEWEAR GROUP, L.L.C., (the "Company").

ARTICLE II
DURATION

The Company shall exist perpetually unless sooner dissolved in a manner provided by law, or as provided in the regulations adopted by the members (the "Regulations").

ARTICLE III
PURPOSE

The Company is created for the purpose of transacting and engaging in any activity or business authorized under the Florida Statutes.

ARTICLE IV
PRINCIPLE PLACE OF BUSINESS

The principle place of business of the Company shall be 16061 East Troon Circle, Miami Lakes, Florida 33014, and such other place or places as the members from time to time may determine. The mailing address of the Company is the same.

ARTICLE V
INITIAL REGISTERED OFFICE AND
REGISTERED AGENT

The initial registered agent of the Company and the address of the initial registered agent shall be

Carlos A. Triay, Esquire
2301 N.W. 87 Avenue
Suite 501
Miami, Florida 33172

08 OCT -1 AM 8:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

H08000227488

ARTICLE VI
MANAGEMENT

The Company will be managed by a manager or managers who is/are required to be, a member of the Company. The name and address of the manager or managers who will serve as manager or managers until the first annual meeting of the members or until his successor is selected and qualified in accordance with the Regulations is:

Ignacio N. Gelabert
16061 East Troon Circle
Miami Lakes, Florida 33014

ARTICLE VII
NEW MEMBERS

No additional members shall be admitted to the Company, and no member may transfer his or her interest in the Company, except, in either case as set forth in Regulations, and if there are no Regulations then in effect, by unanimous consent of all of the members. No transferee shall have the right to participate in the management of the business and affairs of the Company or become a member unless admitted as a member upon such terms and conditions as set forth in the Regulations, and if no regulations are in effect, upon the unanimous consent of all the members. Contributions of new members shall be determined as of their time of admission to the Company.

ARTICLE VIII
DISSOLUTION AND MEMBERS RIGHTS
TO CONTINUE BUSINESS

The Company shall be terminated and dissolved upon:

- a. The vote of all members holding an interest in the Company;
- b. The expiration of the term of the Company; or
- c. The death, retirement, or resignation of a member, if the remaining members do not vote unanimously to continue the business of the Company.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Organization to be executed on the 1st day of October, 2008, effective upon filing same with the Florida Department of State.



IGNACIO N. GELABERT, MANAGER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 OCT -1 AM 8:11

FILED

10/01/2008 10:48

3056339696

EMPIRE CORP KIT

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 15 day
of October, 2008, by Ignacio N. Gelabert, who did execute the
foregoing Articles of Organization as manager, who has produced Florida
Driver's Licenses as identification.



NOTARY PUBLIC


My Commission expires:



H08000227488

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment of registered agent contained in the foregoing Articles of Organization.


CARLOS A. TRIAY

FILED

08 OCT - 1 AM 8:11

SECRETARY OF STATE
TALLAHASSEE FLORIDA

H08000227488