

**L09000001863**

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.

(((H09000003713 3)))



H090000037133ABCX

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

From:

Account Name : COBB & COLE  
Account Number : I20030000050  
Phone : (386) 255-1811  
Fax Number : (386) 238-7003

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09 JAN -7 AM 9:52

**FILED**

**RECEIVED**

09 JAN -7 PM 2:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**Ultimate Seats USA, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

**S. HAWKES**

JAN 8 2009

**EXAMINER**

Electronic Filing Menu

Corporate Filing Menu

Help

NO9000003713 3

**ARTICLES OF ORGANIZATION  
OF  
ULTIMATE SEATS USA, LLC  
A Florida Limited Liability Company**

**ARTICLE 1.  
NAME**

The name of this Limited Liability Company is: Ultimate Seats USA, LLC

**ARTICLE 2.  
PRINCIPAL OFFICE AND REGISTERED AGENT**

The mailing and the street address of the principal office of the limited liability company is 348 Destination Daytona Lane, Ormond Beach, FL 32174. The name and address of the initial registered agent of the limited liability company is Palmetto Charter Services, Inc., 150 Magnolia Ave., Daytona Beach, FL 32114.

**ARTICLE 3.  
MANAGEMENT**

The company is to be a manager-managed company. The name and address of its Manager is:

Dennis J. Hockley  
31 Klondike Drive  
Toronto, Ontario M9L1S1

IN WITNESS WHEREOF, the undersigned authorized representative of a member does hereby execute and acknowledge these articles of organization this 7<sup>th</sup> day of January, 2009.

  
Dennis J. Hockley

FILED  
JAN - 7 AM 9:52  
SECRETARY OF STATE  
FLORIDA

NO9000003713 3

N0900000G3713 3

**CERTIFICATE DESIGNATING REGISTERED  
AGENT AND STREET ADDRESS FOR  
SERVICE OF PROCESS**


Pursuant to Section 608.415 Florida Statutes, Ultimate Seats USA, LLC hereby designates PALMETTO CHARTER SERVICES, INC., 150 Magnolia Ave., Daytona Beach, FL 32114, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

  
Dennis J. Hockley

**ACCEPTANCE OF DESIGNATION**

The undersigned understands the obligations of and hereby accepts the foregoing designation as registered agent of Ultimate Seats USA, LLC for service of process within the State of Florida.

PALMETTO CHARTER SERVICES, INC., a  
Florida corporation

  
By: John P. Ferguson  
Its: Vice President

N090000003713 3