

LD9000010933

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

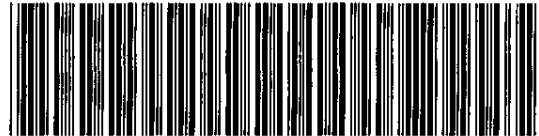
Special Instructions to Filing Officer:

Office Use Only

G. MCLEOD

FEB - 3 2009

EXAMINER



500142009635

500142009635
02/02/09--01025--002 **125.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 FEB - 2 PM 2:35

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TRUE SPORTS ONLINE, LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brian M. Rowland, Esq.

(Name of Person)

Brian Rowland, P.A.

(Firm/Company)

10752 Deerwood Park Blvd. S., Waterview II, Suite 100

(Address)

Jacksonville, FL 32256

(City/State and Zip Code)

For further information concerning this matter, please call:

Brian M. Rowland

(Name of Person)

at (904) 394-2929

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address

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

ARTICLES OF ORGANIZATION
OF
TRUE SPORTS ONLINE, LLC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 FEB -2 PM 2:35

Pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, as amended from time to time (the "Act"), the following are adopted as the Articles of Organization of the limited liability company organized hereby:

ARTICLE I
NAME

The name of this limited liability company (the "Company") shall be **TRUE SPORTS ONLINE, LLC**.

ARTICLE II
DURATION

Unless earlier terminated pursuant to the Act or the Operating Agreement of the Company, the period of duration of the Company shall be perpetual commencing on the date of filing of these Articles with the Florida Department of State.

ARTICLE III
ADDRESS

The mailing address and the street address of the principal office of this Company shall be 2106 Gail Avenue, Jacksonville Beach, Florida 32250.

ARTICLE IV
PURPOSE

The purpose for which the Company is organized is to engage in any and all business and activities permitted by the Act and any other applicable laws of the State of Florida. The Company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.

ARTICLE V REGISTERED AGENT

The initial registered office of this Company shall be 10752 Deerwood Park Boulevard, South, Waterview II, Suite 100, Jacksonville, Florida 32256, and its initial registered agent at such office shall be Brian Rowland, P.A.

ARTICLE VI MANAGEMENT OF THE COMPANY

This Company will be a **member-managed** company managed by one or more of its members in accordance with and subject to the requirements of the Act and the operating agreement of this Company. The manager(s) may be designated as the president, secretary, and treasurer of the Company, and may also be designated as vice presidents, assistant secretaries, and assistant treasurers, and shall have the authority normally associated with these positions under corporate law. The Company may also designate persons as directors under the Operating Agreement who shall act in a manner similar to the directors of a corporation. The members, at a meeting of the members held not less than annually, shall designate the manager(s), who shall also be members, and the positions that these managers will hold. No member(s), by mere virtue of his, her, its or their membership, shall have the power or authority to bind the Company to any agreement; to pledge, encumber or transfer any asset; or incur any debt, on behalf of the Company. **The initial managers shall be William C. Latham and Michael P. Privat.**

ARTICLE VII INDEMNIFICATION

Except as expressly provided in the Operating Agreement, the Company shall indemnify any member, manager, or former member or manager to the full extent permitted under the Act.

ARTICLE VIII CONTINUATION OF BUSINESS

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or on the occurrence of any other event that terminates the continued membership of a member in the Company, or upon any other event that, under the Act, would result in dissolution of the Company, the business of the Company may be

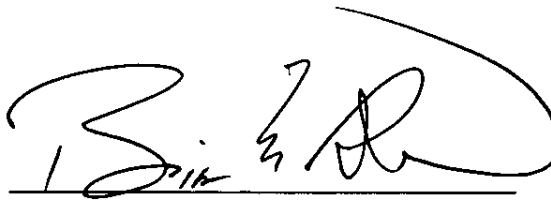
continued and the Company will not be dissolved without the prior written consent of all the remaining members of the Company.

ARTICLE IX MEMBERSHIP AND INTEREST

Ownership in the Company shall be in the form of interest which shall be subject to transfer, membership and other restrictions; and additional terms and conditions, all as set forth in the operating agreement of the Company.

IN WITNESS WHEREOF, the undersigned, as an authorized representative for a member of this Company, has executed these Articles of Organization on behalf of this Company in accordance with § 608.407 of the Act.

Dated: January 30, 2009

By: 

Brian M. Rowland
Authorized Representative for
William C. Latham, Member

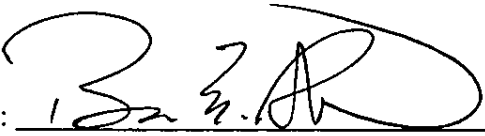
**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Chapter 608, Florida Statutes, as amended from time to time (the "Act"), the following is submitted:

TRUE SPORTS ONLINE, LLC, desiring to organize or qualify under the laws of the State of Florida as a limited liability company pursuant to the Act, hereby designates BRIAN ROWLAND, P.A. as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 10752 Deerwood Park Blvd. South, Waterview II, Suite 100, Jacksonville, Florida 32256.

TRUE SPORTS ONLINE, LLC

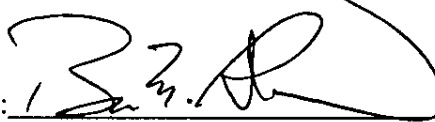
Dated: January 30, 2009

By: 
Brian M. Rowland
Authorized Representative for
William C. Latham, Member

Having been named as registered agent to accept service of process for the above stated limited liability company, at the place designated in this certificate, we hereby agree to accept the appointment as registered agent and agree to act in this capacity. We further agree to comply with the provisions of all statutes relating to the proper and complete performance of our duties, and we are familiar with and accept the obligations of our position as registered agent.

DATED this 30th day of January, 2009.

BRIAN ROWLAND, P.A.

By: 
Brian M. Rowland, President