# L09000040348

(Requestor's Name)
(Address)
(
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
<u> </u>
Special Instructions to Filing Officer:

Office Use Only



900152677109

04/27/09--01043--015 \*\*130.00

O9 APR 27 PH L: LE

B. KOHR

APR 2 8 2009

**EXAMINER** 

LAW OFFICES

### FRANK J. GRECO, P.A.

A FLORIDA PROFESSIONAL ASSOCIATION 708 SOUTH CHURCH AVENUE TAMPA FLORIDA 33609 TELEPHONE: (813) 287-0550

> FAX: (813) 289-5331 Email: fgrecolaw@verizon.net

> > April 17, 2009

OS NOR 27 PHILLS

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Golf Ball Empire, LLC

Dear Sir or Madam:

Enclosed, please find the Articles of Organization for the above referenced Limited Liability Company and certificate designating registered agent. Also enclosed is a check in the amount of \$130.00 to cover the fees, plus one certificate of good standing.

In addition to the above, upon filing, please send me a copy of the articles of organization in the self addressed envelope enclosed.

Should you have any questions regarding the above, please contact me immediately.

Sincerely.

Frank J. Greco

FJG/acp Enclosures

## ARTICLES OF ORGANIZATION OF GOLF BALL EMPIRE, LLC

These Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608).

- 1. Name. The name of this limited liability company is **Golf Ball Empire**, **LLC** ("Company")
- 2. <u>Duration.</u> The company shall exist from the date hereon until the occurrence of any of the events specified in Florida Statutes Section 608.441, unless contributed by the unanimous consent of all of the remaining members.
- 3. <u>Mailing Address and Principal office Address.</u> The company's mailing address is 9017 N. River Road, Tampa, FL 33635. The Company's principal office address is 9017 N. River Road, Tampa, FL 33635.
- 4. Registered Agent and Office. The name of the initial registered agent of the Company is Frank J. Greco. The street address of the initial registered agent of the company is 708

  South Church Avenue, Tampa, Florida 33609
- 5. <u>Additional Members</u>. Addition members to the Company may be admitted, but only if all the members agree to this admission of the additional members and to the terms of admission.
- 6. <u>Management of the Company</u>. The Company shall initially be managed by its Members who shall serve as managers until the first annual meeting of the members or until their successors, or a manager elected by the members are elected and qualify:

Name/ Address
Jill Watts
9017 N. River Road
Tampa, FL 33635

- 7. <u>Regulations.</u> The members shall have the power to adopt, alter, amend, or repeal regulations of the Company containing provisions for the regulation and management of the affairs of the Company.
- 8. <u>Date of Existence of the Company.</u> The existence of the Company shall commence on the date hereof.

The undersigned managing member executed these Articles of Organization on APRIL 24, 2009.
Jill Watts, Member
STATE OF FLORIDA COUNTY OF HILLSBOROUGH
The Foregoing instrument was acknowledged before me this <u>24th</u> day of <u>April</u> , 2009, by Jill Watts, who is personally known to me or who has produced <u>Fla. D.L.</u> <u>W 320-421-66-941-0</u> as identification.
Printed Name: Alina C. Perez Notary Public
My commission Expires  Serial Number:  Serial Number:  ALINA C. PEREZ  Notary Public - State of Florida  My Commission Expires Nov 8, 2011  Commission # DD 733103  Bonded Through National Notary Assn.

### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of the Florida Limited Liability Company Act ("Act") and Chapter 48 of Florida Statutes, the following is submitted, in compliance with said Act:

First -- That Golf Ball Empire, LLC, desiring to organize under the laws of the State of Florida with its principal place of business in Hillsborough County, Florida, has named FRANK J. GRECO, located at 708 South Church Avenue, Tampa, Florida 33609, as its agent to accept service of process within this state.

Golf Ball Empire, LLC

By Jill Watts, Member

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated limited liability company, at place designated in this certificate, I hereby am familiar with the responsibilities under law as registered agent and accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

FRANK JERECO
Registered Agent