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T. HAMPTON

MAY 13 2009

EXAMINER

LAW OFFICES
AYRES, CLUSTER, CURRY,
McCALL, COLLINS & FULLER, P.A.

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Florida Bar Board
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† Certified Civil
Trial Advocate
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Trial Advocacy

* Certified Business
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REPLY TO OCALA

May 11, 2009

Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: McCALL BASKETBALL ACADEMY, LLC

Dear Sir or Madam:

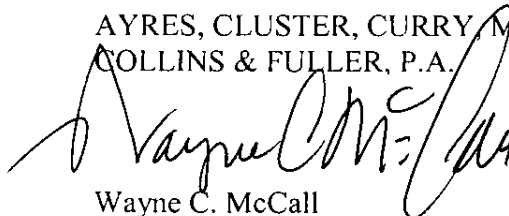
Enclosed please find an original and one copy of the Articles of Organization of McCall Basketball Academy, LLC that need to be filed with the State of Florida. Please return to me a certified copy of the Articles of Organization once they are filed.

Also enclosed is my law firm's check in the sum of \$155.00 payable to Florida Department of State, representing the Filing Fee for Articles of Organization and Designation of Registered Agent, Certificate of Status and Certified Copy.

For further information concerning this matter, please call the undersigned.

Sincerely,

AYRES, CLUSTER, CURRY, McCALL,
COLLINS & FULLER, P.A.



Wayne C. McCall

WCM:jmm
Enclosures stated within

ARTICLES OF ORGANIZATION OF McCALL BASKETBALL ACADEMY, LLC

The undersigned, being authorized to execute and file these Articles of Organization, hereby certifies that:

ARTICLE I – Name:

The name of the limited liability company (hereinafter referred to as the "Company") is "McCall Basketball Academy, LLC".

ARTICLE II – Address:

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

Mailing Address: Post Office Box 1148
Ocala, Florida 34478

Street Address: 21 NE First Avenue
Ocala, Florida 34470

ARTICLE III – Duration:

The period of duration for the Company shall be perpetual.

ARTICLE IV – Designation of Registered Agent Initial Address of Registered Office

The initial Registered Agent is designated as Wayne C. McCall. The Registered Agent of the Company may be changed at any time by a vote of the Members without an amendment of these Articles.

The street address of the initial registered office of this Company in the State of Florida is 21 NE First Avenue, Ocala, Florida 34470. The Members may from time to time, without amending these Articles, move the principal office to any other address within the State of Florida.

ARTICLE V – Management:

The Company is to be managed by one manager or more managers and is, therefore, a manager-managed company, and the name and address of the Managing Manager is:

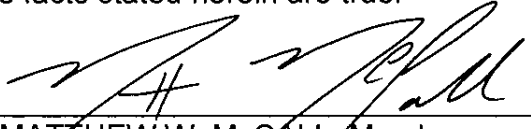
Matthew W. McCall
21 NE First Avenue
Ocala, Florida 34470

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ARTICLE VI – Limitation on Agency Authority of Members

Pursuant to Section 608.4235 of the Florida Limited Liability Company Act, no Member of the Limited Liability Company shall be an agent of the Limited Liability Company solely by virtue of being a Member, and no Member shall have authority to incur debt or contractual liability on behalf of the Limited Liability Company solely by virtue of being a Member.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 10th day of May, 2009. In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

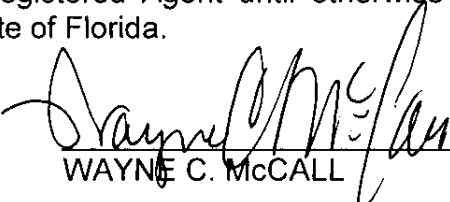

MATTHEW W. McCALL Member

ACCEPTANCE OF REGISTERED AGENT

Pursuant to Florida Statute 48.091 and Article IV of these Articles of Organization, the undersigned Registered Agent does hereby accept the duties as Registered Agent and designates his location for service of process as:

21 NE First Avenue, Ocala, Florida 34470

The undersigned shall serve as Registered Agent until otherwise removed or shall resign pursuant to the laws of the State of Florida.


WAYNE C. McCALL

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