

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : INCORPORATING SERVICES FL

Account Number : I20050000052 Phone : (302)531-0855

: (850)656-7953 Fax Number

FLORIDA/FOREIGN LIMITED LIABILITY CO.

SPORTS AMERICAN EAGLE, LLC

| Certificate of Status | 0 |
|-----------------------|----------|
| Certified Copy | 1 |
| Page Count | 02 |
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JUL **29** 2009

EXAMINER

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ARTICLE I - Name:

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

| The name of the Limited Liability Company i | is: | |
|---|---|------------|
| Sports American | | |
| (Must end with the words "Limited Lia | bility Company," "L.L.C.," or "LLC.") | |
| ARTICLE II - Address: The mailing address and street address of the | principal office of the Limited Liability Compa | ıny is: |
| Principal Office Address: | Mailing Address: | 2009 JUL 2 |
| c/o Sports Inc. Limited | c/o Sports Inc. Limited | r) |
| Unit 7, Rugby Park, Bletchley Road | Hait 7 Durchy Dark Blatchlay Board | |
| Heaton Metsey, Stockport SK4 3EJ UK | Heaton Mersey, Stockport SA4 3ED DA | ζ σ |
| ARTICLE III - Registered Agent, Registere (The Limited Liability Company cannot serve as its own Registration with an active Florida registration.) | ed Office, & Registered Agent's Signature? Sistered Agent. You must designate an individual or another? | |
| The name and the Florida street address of the | e registered agent are: | 44 81 |
| Incorporating | Services, Ltd. | |
| Nam | ne | |
| 1540 Glen | way Drive | |
| Florida strest address (P. | O. Box NOT acceptable) | |
| Tallahassee, | FL 32301 | |
| City, State, | , and Zip | |
| | | |

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Kelly B. Casey Assistant Socretary
Registered Agent's Signature (REQUIRED)

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(CONTINUED)

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Page 1 of 2

| "MGR" = Manager "MGRM (Sole Member) Sports Inc. Limited Unit 7. Rughy Park, Rietchley Road Heaton Marsey, Stockport SK4 3EU UK (Use attachment if necessary) (Use attachment if necessary) CLE V: Effective date, if other than the date of filing: Upon Filing OPTIGNAL) FROUIRED SIGNATURE: SPORTS INC. LIMITED, the Sole Member By: Signature of a member or an authorized representative of a gember. (In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.) Deepak Sharma, Managing Director of the Sole Member Typed or printed name of signee | <u>Title:</u> | | Name and Address: |
|--|---|--|---|
| (Use attachment if necessary) CLE V: Effective date, if other than the date of filing: Upon Filing (OPTICAL) after the date of filing.) REQUIRED SIGNATURE: Sports Inc. Limited Upon Filing (OPTICAL) after the date of filing: Upon Filing (OPTICAL) after the date of filing.) REQUIRED SIGNATURE: Sports Inc. Limited Upon Filing (OPTICAL) after the date of filing.) REQUIRED SIGNATURE: Sports Inc. Limited Upon Filing (OPTICAL) after the date of filing.) REQUIRED SIGNATURE: Sports Inc. Limited Upon Filing (OPTICAL) after the date of filing.) Deepak Sharma, Managing Director of the Sole Member Typed or printed name of signee | "MGR" = Mi | anager . | · · · · · · · · · · · · · · · · · · · |
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