

L10000014918

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W10000002473

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01/15/10--01007--025 \*\*85.00

02/03/10--01007--001 \*\*40.00

FILED  
10 JAN 15 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. BRUCE

FEB. 9 2010

EXAMINER

EFFECTIVE DATE

1/8/10



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 26, 2010

JOHN DANIEL FIELDS  
12 E. MONUMENT AVE  
KISSIMMEE, FL 34741

SUBJECT: LEADERBOARD GOLF MEDIA GROUP, LLC  
Ref. Number: W10000002473

We have received your document for LEADERBOARD GOLF MEDIA GROUP, LLC and your check(s) totaling \$85.00. However, the document has not been filed and is being retained in this office for the following:

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

There is a balance due of \$40.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce  
Regulatory Specialist II

Letter Number: 910A00001375

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TALLAHASSEE, FLORIDA

TO: Amendment Section  
Division of Corporations

SUBJECT: Leaderboard Golf Media Group, LLC

DOCUMENT NUMBER:

The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John Daniel Fields  
John Daniel Fields, Attorney at Law P.A.  
12 E. Monument Ave  
Kissimmee, FL 34741  
E-mail address (to be used for future annual report notification): [johnfields@thefieldslawfirm.net](mailto:johnfields@thefieldslawfirm.net)

For further information concerning this matter, please call:

John Daniel Fields at (407) 933-1347

Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.

**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

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**ARTICLES OF ORGANIZATION  
OF  
LEADERBOARD GOLF MEDIA GROUP, LLC**

**ARTICLE I - NAME**

The name of the limited liability company is Leaderboard Golf Media Group, LLC, ("company").

**ARTICLE II - ADDRESS**

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

Principal Office Address:

2391 The Oaks Blvd.  
Kissimmee, Florida 34746

Mailing Address:

2391 The Oaks Blvd.  
Kissimmee, Florida 34746

**ARTICLE III - REGISTERED AGENT,  
REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE**

The name and the Florida street address of the registered agent are:

John Daniel Fields  
12 E. Monument Ave.  
Kissimmee, Florida 34741

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*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.*

  
\_\_\_\_\_  
John Daniel Fields

**ARTICLE IV - MANAGERS OR MANAGING MEMBERS**

EFFECTIVE DATE

1/8/10

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGMR" = Managing Member

Name and Address:

MGR

Noel Covarrubia  
2391 The Oaks Blvd.  
Kissimmee, Florida 34746

MGR

Ian Davis  
10015 CRYSTALLINE CT  
ORLANDO FL 32836

MGR

Tom Pasha  
3186 WHISPER WIND DR  
SAINT CLOUD FL 34771

#### ARTICLE V - EFFECTIVE DATE

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The effective date of the company shall be January 1, 2010.

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#### REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(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.)

Noel Covarrubia

Typed or printed name of signee