

GM-100-F-50-81-Consolidated Marine P.A.

End of

8/23/2010

Fax Message

To: 18506176383
Fax: 18506176383
From: Isabelle Klein
Greenspoon Marder, P.A.
Date: 8/23/2010 12:34 PM
Pages: 1 of 6 (including this page)
Subject: LLC Formation - Batting Cages of Oviedo, LLC

*Isabelle Klein, Legal Assistant
to Gregory J. Blodig, Esquire
and Ellen Gilmore, Esquire
Greenspoon Marder, P.A.
100 W. Cypress Creek Road, Suite 700
Fort Lauderdale, Florida 33309
(954) 491-1120, Ext. 1026*

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**ARTICLES OF ORGANIZATION
OF
BATTING CAGES OF OVIEDO, LLC**

ARTICLE I - Name:

The name of the Limited Liability Company is Batting Cages of Oviedo, LLC.

ARTICLE II - Duration:

The period of duration for the Limited Liability Company shall begin with the filing of these Articles with the Florida Department of State, and shall exist perpetually, unless sooner dissolved in accordance with the Operating Agreement of the Limited Liability Company or Florida law.

ARTICLE III - Address:

The mailing address and street address of the principal office of the Limited Liability Company is 1495 Evans Street, Suite 200, Oviedo, Florida 32762.

ARTICLE IV - Registered Agent:

The name and address of the initial registered agent for this Limited Liability Company is Greenspoon Marder, P.A., 100 W. Cypress Creek Road, Suite 700, Fort Lauderdale, Florida 33309.

ARTICLE V - Management:

The Limited Liability Company is to be managed by a manager or managers and the names and addresses of the initial managers who are to serve as managers are:


Robert A. DeLorenzo
1495 Evans Street
Suite 100
Oviedo, FL 32765

Nicholas Lenoci, Jr.
6227 Greatwater Dr.
Windermere, FL 34786

Jonathan D. Biasetti
3825 Lynn Ave., South
St. Louis Park, MN 55416

FILED
19 AUG 23 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Whereof, the undersigned member has executed these Articles the 23rd day of August, 2010.


Ellen Gilmore,
Authorized Representative of Member

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Batting Cages of Oviedo, LLC

2. The name and address of the registered agent and office is:

Greenspoon Marder, P.A. (the "Firm")
100 W. Cypress Creek Road, Suite 700
Fort Lauderdale, Florida 33309

By: _____

Ellen Gilmore, Esq., for the Firm

The Firm 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, the Firm hereby accepts the appointment as registered agent and agrees to act in this capacity. The Firm further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and I am familiar with and accept the obligations of its position as registered agent.

Ellen Gilmore, Esq., for the Firm

(Signature)

August 23, 2010

(Date)