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1/3/12

Division of Corporations

Florida Department of State
Division of Corporations
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To:

Division of Corporations
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Account Name : RUBCO
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FLORIDA LIMITED LIABILITY CO.
Clearwater Boxing LLC

Certificate of Status	1
Certified Copy	0
Page Count	02
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T. HAMPTON

JAN - 4 2012

EXAMINER

H12000000766

ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name

The name of the Limited Liability Company is: **Clearwater Boxing LLC**

ARTICLE II - Address

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

Principal Office Address:

28776 US Highway 19
Clearwater, FL 33761

Mailing Address:

c/o G. Scott Wafer
400 Oser Avenue, Suite 100
Hauppauge, NY 11787

ARTICLE III - Registered Agent, Registered Office & Registered Agent's Signature

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

Peter Guzman
Name
3132 South Canal Drive
(P.O. Box or Mail Drop Box **NOT** Acceptable)
Palm Harbor, FL 34684
(City / State / Zip)

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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.


Registered Agent's Signature - Peter Guzman

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ARTICLE IV - Manager(s) or Managing Member(s):

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

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

<u>MGRM</u>	<u>G. Scott Wafer - 400 Oser Avenue, Suite 100, Hauppauge, NY 11788</u>
<u>MGRM</u>	<u>Frank Casano - 2100 S. Ocean Ln., Unit 912, Ft. Lauderdale, FL 33316</u>
<u>MGRM</u>	<u>Peter Guzman - 3132 South Canal Drive, Palm Harbor, FL 34684</u>

(Use attachment if necessary)

REQUIRED SIGNATURE:



Signature of a member or authorized representative of a member.

(In accordance with section 608.406(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

G Scott Wafer

Typed or printed name of signer

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