# Electronic Articles of Organization For Florida Limited Liability Company

L13000043805 FILED 8:00 AM March 25, 2013 Sec. Of State bkohr

## **Article I**

The name of the Limited Liability Company is: BALL SPORTS GEAR LLC

### **Article II**

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

9557 AEGEAN DR. BOCA RATON, FL. UN 33496

The mailing address of the Limited Liability Company is:

9557 AEGEAN DR. BOCA RATON, FL. UN 33496

## **Article III**

The purpose for which this Limited Liability Company is organized is: DESIGN AND DISTRIBUTION OF SPORTS GEAR.

### **Article IV**

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

RANDALL L JOHNSON 9557 AEGEAN DR. BOCA RATON, FL. 33496

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.

Registered Agent Signature: RANDALL L JOHNSON

## Article V

The name and address of managing members/managers are:

Title: MGRM RANDALL JOHNSON 9557 AEGEAN DR. BOCA RATON, FL. 33496 UN

Title: MGRM KAREN SAUNDERS 9557 AEGEAN DR. BOCA RATON, FL. 33496 UN L13000043805 FILED 8:00 AM March 25, 2013 Sec. Of State

#### Article VI

The effective date for this Limited Liability Company shall be:

03/20/2013

Signature of member or an authorized representative of a member

Electronic Signature: KAREN C SAUNDERS

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.