

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L13000095442
FILED 8:00 AM
July 01, 2013
Sec. Of State
bbostick

Article I

The name of the Limited Liability Company is:

THE BALL SHACK, LLC

Article II

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

1302 E. ALTAMONTE DR.
ALTAMONTE SPRINGS, FL. US 32701

The mailing address of the Limited Liability Company is:

500 FIELD LANE
WILMINGTON, DE. US 19807

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

DAVID DONATO
537 SUNRIDGE PLACE
208
ALTAMONTE SPRINGS, FL. 32714

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: DAVID DONATO

Article V

The name and address of managing members/managers are:

Title: MGR
DAVID DONATO
1302 E. ALTAMONTE DR.
ALTAMONTE SPRINGS, FL. 32701 SE

Title: MGR
DENISE T HINDES
500 FIELD LANE
WILMINGTON, DE. 19807 US

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Article VI

The effective date for this Limited Liability Company shall be:

06/25/2013

Signature of member or an authorized representative of a member

Electronic Signature: DENISE HINDES

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.

Denise Hindes
302-652-5555
July 3, 2013 2:47 PM
L13000075442
p.1

David Donato
537 Sunridge Pl. # 208
Altamonte Springs, FL 32714

July 1, 2013

Barbara Bostick
Florida Division of Corporations
Regulatory Specialist
Via fax: 850-245-6030

RE: Ball Shack, Inc. P12000062104
The Ball Shack, LLC W13000037438

Dear Ms. Bostick:

This letter is to confirm that I am the majority owner of Ball Shack, Inc. I no longer want to continue this corporation and wish the administrative dissolution dated June 14, 2013 to be permanent.

I wish to use the name Ball Shack to create a new entity as an LLC entitled The Ball Shack, LLC as requested in the filing made 6/29/2013.

Any questions should be directed to Denise Hindes, Chief Financial Officer, at 302-438-9516.

Sincerely,


David Donato

B. BOSTICK

JUL - 2 2013

EXAMINER