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# FLORIDA LIMITED LIABILITY CO. EUROPEAN TENNIS ACADEMY, LLC

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APR 2 4 2014

J. HARRIS



April 23, 2014

FLORIDA DEPARTMENT OF STATE Division of Corporations

CORP USA

SUBJECT: EUROPEAN TENNIS ADADEMY, LLC

REF: W14000025714

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

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) 245-6051.

Jenna D Harris Regulatory Specialist II FAX Aud. #: #14000095703 Letter Number: 514A00008644

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P.O BOX 6327 - Tallahassee, Florida 32314

14 APR 22 AM 9: 30





## ARTICLES OF ORGANIZATION

OF

# EUROPEAN TENNIS ACADEMY, LLC

The undersigned, for the purpose of forming a limited liability company under Florida Limited Liability Act, F.S. Chapter 605 hereby make, acknowledge and file the following Articles of Organization.

#### ARTICLET

The name of the limited liability company shall be:

# EUROPEAN TENNIS ACADEMY, LLC

#### ARTICLE II

The mailing and street address of the principal office of the company shall be:

10850 NW 74<sup>TH</sup> DRIVE PARKLAND, FL 33076

# ARTICLE III

Perpetual. The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The company's existence shall be perpetual, unless the company is carlier dissolved as provided in these articles of organization.

SEGRETARY OF STATE DIVISION OF CORPORATIONS

14 APR 22 AM 9: 30

# ARTICLE IV

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

MARCO TACCALITE 10850 NW 74<sup>TH</sup> DRIVE PARKLAND, FL 33076

Having been names 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 605 F.S.

Registered Agent's Signature

ARTICLE V

Each member shall make additional capital contributions to the company only on the majority consent of all the members.

14 APR 22 AM 9: 29

## ARTICLE VI

No additional members shall be admitted to the company except with the majority written consent of the members of the company and on such terms and conditions as shall be determined by majority consent of the members. A member may transfer his or her interest in the company us set forth in the regulations of the company, but the transferce shall have no right to participate in the management of the business and affairs of the company or become a member unless a majority of the members of the company approve of the proposed transfer by written consent.

#### ARTICLE VII

The company shall be dissolved on the death, bankruptcy, or dissolution of a member, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by the consent of a majority of the remaining members, provided there are at least two remaining members.

#### ARTICLE VIII

The company shall be managed by a member in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law of these articles of organization. The name and address of the initial manager of the company is Marco Taccalite, whose address is 10850 NW 74th Drive, Parkland, FL 33076.

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at Weston, FL on this 26th day of March, 2014.

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Organizing and Managing Mombers:

MARCOTALITE

MARCOMARTIZE

SECRETARY OF STATISH DIVISION OF CORPORATION OF CORPORATION OF STATISH

414000095703

# CERTIFICATE OF DESIGNATION RECISTERED AGENT/REGISTERED OFFICE

BUROPEAN TENNIS ACADEMY, LLC

(NAME OF COMPANY)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED COMPANY AT THE PLACE DESIGNATED IN THE ARTICLES OF ORGANIZATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPANY 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

SECRETARY OF STATE OF ATTOMS

16 APR 22 AM 9: 29