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2014 APR 22 PM 4:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
APR 25 2014

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: G Unit Boxing, LLC
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marshall S. Address
Name of Person

G Unit Boxing, LLC
Firm/Company

7202 Hileman Dr. E.
Address

Lakeland, FL 33810
City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marshall S. Address at (863) 661-0097
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☒ \$160.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

Mailing Address
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF ORGANIZATION

OF

G Unit Boxing, LLC

FILED
2014 APR 22 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator, desiring to form a limited liability company for profit pursuant to the Florida Professional Service Corporation Act, adopts the following Articles of Organization.

ARTICLE I - NAME OF LIMITED LIABILITY COMPANY

The name of the Limited Liability Company shall be:

G Unit Boxing, LLC

ARTICLE II - PRINCIPAL OFFICE

The principal place of business for the company is:

7202 Hileman Dr. E.
Lakeland, FL 33810

The mailing address for the corporation is:

7202 Hileman Dr. E.
Lakeland, FL 33810

ARTICLE III – INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the limited liability company in the state of Florida is 7202 Hileman Dr. E., Lakeland, Florida 33810. The name of the initial registered agent of the company at such address is MARSHALL S. ANDRESS.

ARTICLE IV – TRANSFERABILITY OF MEMBERSHIP INTERESTS

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interest, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights of powers of a member. The assignee shall be merely entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

ARTICLE V – MANAGER(S) OR MANAGING MEMBER(S)

This is a member-managed company. The name and address of each member is:


Marshall S. Andress
7202 Hileman Dr. E
Lakeland, FL 33810

Dan Bolden
2419 E Civitan Ave.
Lakeland, FL 33801

ARTICLE VI – TERM OF EXISTENCE

The limited liability company's effective date shall be April 16, 2014 with the filing of these Articles of Organization and shall exist perpetually.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this
14 day of April, 2014.

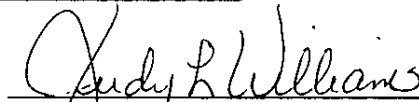

MARSHALL S. ANDRESS
("Incorporator")

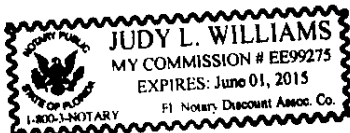
STATE OF FLORIDA:
COUNTY OF POLK:


The foregoing instrument was acknowledged before me, an officer duly authorized in the State and County aforesaid, to take acknowledgments, this 14 day of April, 2014 by MARSHALL S. ANDRESS who

☒ is personally known to me; or
☐ who produced _____ as identification

My Commission expires:

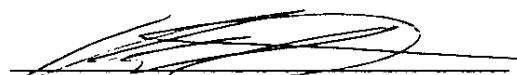

NOTARY PUBLIC




(Print Name)

ACCEPTANCE BY REGISTERED AGENT

The undersigned, MARSHALL S. ANDRESS, as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that he is familiar with, and accepts, the obligations, imposed pursuant to the Florida Business Corporation Act.


MARSHALL S. ANDRESS
("Registered Agent")