

L14000194283

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000293758 3)))



H140002937583ABC6

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A.
Account Number : 076077001702
Phone : (407)841-1200
Fax Number : (407)423-1831

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: wendi.brockwell@usssa.com

FLORIDA LIMITED LIABILITY CO.
USSSA, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

RECEIVED

14 DEC 22 AM 10:00

DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

SECRETARY OF STATE
TALLAHASSEE FLORIDA

2014 DEC 22 AM 9:14

FILED

((H14000293758 3)))

**ARTICLES OF ORGANIZATION
OF
USSSA, LLC**

The undersigned, acting as organizer of this limited liability company pursuant to Chapter 605 of the Florida Statutes, hereby forms a limited liability company under the laws of the State of Florida and adopts the following Articles of Organization for such limited liability company:

ARTICLE I - NAME OF COMPANY

The name of the limited liability company is USSSA, LLC (the "Company").

ARTICLE II - PRINCIPAL OFFICE

The mailing address and the street address of the principal office of the Company are:

Principal Office Address:
611 Line Drive
Kissimmee, Florida 34744

Mailing Address:
611 Line Drive
Kissimmee, Florida 34744

2014 DEC 22 AM 9:14
FILED
CLERK OF STATE
KISSIMMEE FLORIDA

ARTICLE III - SOLE MEMBER

The Company is a single member limited liability company. The name and address of the Company's sole member are:

United States Specialty Sports Association Inc.
611 Line Drive
Kissimmee, Florida 34744

ARTICLE IV - PURPOSES

A. The Company is organized exclusively for the promotion of social welfare within the meaning of Section 501(c)(4) of the Internal Revenue Code of 1986, as amended, or such corresponding section of any future federal tax code (the "Code"). To the extent consistent with

((H14000293758 3)))

the preceding sentence and permissible under Florida law, the purposes of this Company shall be to promote the games of softball, baseball, flag football, soccer, golf, volleyball, basketball and such other games as may be authorized by the Company from time to time, by registering players and umpires, organizing tournaments, and providing rulebooks and umpire apparel, for the promotion of the common good and general welfare of the community and in furtherance of the social welfare purpose of its sole member, an organization exempt from tax pursuant to Code Section 501(c)(4).

B. The Company shall be authorized to carry out any and all acts and to exercise any and all powers which may now or hereafter be lawful under the laws of the State of Florida to the extent applicable to not for profit limited liability companies and that are not inconsistent with these Articles of Organization.

C. No part of the net earnings of the Company shall inure to the benefit of any private person (other than as reasonable payment for services rendered by such person). The Company shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax pursuant to Section 501(c)(4) of the Code.

D. The transfer of a membership interest in the Company is prohibited except for a transfer approved by the sole member of the Company to an organization exempt from tax pursuant to Section 501(c)(4) of the Code.

E. Upon the dissolution of this Company, after the payment or provision for the payment of all of the liabilities of this Company, all of the assets of this Company shall be distributed to its sole member; provided, however, that if the Company's sole member is not an organization exempt from tax pursuant to Code Section 501(c)(4) at such time, then such assets shall be distributed for one or more social welfare or charitable purposes.

2014 DEC 22 AM 9:14
FILED
CLERK OF DISTRICT COURT
ORLANDO, FLORIDA

(((H14000293758 3)))

ARTICLE V - MANAGEMENT

The Company is to be a manager-managed company, and shall be managed by a Board of Managers.

ARTICLE VI - REGISTERED AGENT AND REGISTERED OFFICE

The street address of the initial registered office of the Company in the State of Florida is 611 Line Drive, Kissimmec, Florida 34744. The name of the registered agent of the Company at that address is Wendi S. Brockwell.

ARTICLE VII - EFFECTIVE DATE

The effective date of these Articles of Organization, and the beginning of the existence of the Company, shall be the date of filing of these Articles of Organization with the Florida Department of State.

The undersigned member has made and subscribed these Articles of Organization this 19 day of December, 2014.

Under penalties of perjury, I affirm that the facts stated herein are true and correct.

United States Specialty Sports Association, Inc.

By: *Donald DeDonatis Jr.*
Donald DeDonatis, CEO

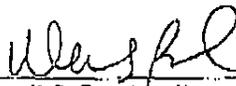
FILED
2014 DEC 22 AM 9:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

(((H14000293758 3)))

((H14000293758 3)))

STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above-stated limited liability company at the place designated in the foregoing Articles of Organization, I hereby accept such appointment and agree to act in such capacity. I further agree to comply with the provisions of all statutes relevant to the proper and complete performance of the duties of a registered agent, and I am familiar with and accept the duties and obligations of my position as registered agent as provided for in Chapter 605 of the Florida Statutes.



Wendi S. Brockwell

Date: December 19, 2014

FILED
2014 DEC 22 AM 9:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

((H14000293758 3)))