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.

(((H15000277888 3)))



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)617-6381

From:

Account Name : LOCKE LORD LLP

Account Number : 075410001517

Phone

: (561)820-0260

Fax Number

: (888)325-9197

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

rudy@elenza.com Email Address:

 $-\langle \langle \langle \cdot \rangle \rangle$

FLORIDA LIMITED LIABILITY CO. Running Man Holding Company, LLC

Certificate of Status		0
Certified Copy		1
Page Count		03
Estimated Charge	: !	T\$155180 NI
	No. No.	

E. Rurch 404-23/2015

Electronic Filing Menu

Corporate Filing Menu

Help

(((H15000277888 3))

Running Man Holdings, Inc. 6280 W. Sample Road, Ste. 203 Coral Springs FL 33067

November 20, 2015

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Dear Sir or Madam:

The undersigned officer of Running Man Holdings, Inc., a Florida corporation, Florida Document Number P14000039543, hereby authorizes the use of the name "Running Man Holding Company, LLC" in the Articles of Organization to be filed by Rudy Warro, as Incorporator for a limited liability company to be named "Running Man Holding Company, LLC".

Running Man Holdings, Inc.

Name: ____

Title: CHAIRMAN

(((H15000277888 3))

ARTICLES OF ORGANIZATION

OF

RUNNING MAN HOLDING COMPANY, LLC

15 NOV 20 PH W N9
SELFE FLAY OF SUSF.

The undersigned subscriber to these Articles of Organization, a natural person competent to contract, hereby forms a limited liability company under the laws of the State of Florida.

ARTICLE I. NAME

The name of the limited liability company is Running Man Holding Company, LLC.

ARTICLE II. ADDRESS

The mailing address of the principal office of the limited liability company is 6280 W. Sample Road, Suite #203, Coral Springs, FL 33067 and the street address of the principal office of the limited liability company is the same.

The street address of the initial registered office of the limited liability company is 6280 W. Sample Road, Suite #203, Coral Springs, FL 33067, and the name of the initial registered agent of the limited liability company at that address is Rudy A. Mazzocchi.

ARTICLE III. TERM OF EXISTENCE

This limited liability company is to exist perpetually.

Signature of a member or quitbefized representative of a member.

(This document is executed in accordance with Section 605.0203(1) (b). Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155. Florida Statutes...

Typed or printed name of Signee

AM 56331589.1

(((H15000277888 3))

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 605.0113 AND 605.6201, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is Running Man Holding Company, LLC.
- The name and address of the initial registered agent and office is Rudy A. Mazzocchi at 6280 W. Sample Road, Suite #203, Coral Springs, FL 33067.

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, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided in Chapter 605, Florida Statutes.

Signature

Rudy A. Mazzocchi

Print Name

November 20, 2015