Florida Department of State

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: (850)617-6381

From:

Account Name : WARD, DAMON & POSNER, P.A.

Account Number : 072262000447 Phone : (561)842-3000

Fax Number : (561)842-3626

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FLORIDA LIMITED LIABILITY CO. OH BOY SPORTS LLC

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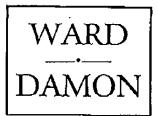
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4420 BEACON CIRCLE WEST PALM BEACH, FL 33407

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www.warddamon.com

FACSIMILE TRANSMISSION INFORMATION SHEET

Date:

December 28, 2015

To:

Secretary of State of Florida Division of Corporations

Facsimile Number: (850) 617-6381

Total pages:

7_, Including Coversheet

From:

Cathleen D. Ward, Esquire

Re:

(((H15000304443 3)))

OH BOY SPORTS LLC

MESSAGE

The purpose of this Fax is to Form a Florida Limited Liability Company. Included in this Fax are the following:

- 1. Electronic Filing Cover Sheet
- 2. Ward Damon Fax Cover Sheet
- 3. Articles of Organization
- 4. Letter of Intent from Cathleen D. Ward, Esq.
- 5. Articles of Incorporation for a Foreign Limited Liability Company

Thank you for your prompt attention regarding this matter.

Original [__] to follow [xx] not to follow by U.S. Mail

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4420 BEACON CIRCLE WEST PALM BEACH, FL 33407

Tel: (561) 842-3000 Fax: (561) 842-3626 www.warddamon.com

> Cathleen D. Ward, Attorny at Law cward@warddamon.com

December 28, 2015

Via Fax

Florida Secretary of State Division of Corporations

Re: Formation of

Formation of Florida Limited Liability Company

OH BOY SPORTS LLC

Dear Sir/Madame:

I am an attorney with Ward Damon, PL, and the firm represents OH BOY SPORTS LLC. At present, OH BOY SPORTS LLC is a foreign limited liability company (M14000002500), formed under the laws of the State of Tennessee. The purpose of this letter is to explain our intent in forming OH BOY SPORTS LLC as a Florida limited liability company. Upon the filing of this new Florida limited liability company, to be effective January 1, 2015, the Tennessee entity will merge with and into the Florida limited liability company, and the Tennessee limited liability company will no longer exist. I am providing you with this information so that this filing process will proceed and not be delayed or interrupted due to an unwarranted rejection status.

A copy of the entity detail for the Tennessee LLC is attached to this letter. Should you have any questions, please feel free to contact me by phone, email or fax.

Thank you for your attention regarding this matter.

Very truly yours,

Cathleen D. Ward, Attorney at Law

CDW/de

FAX No. 5618423626

Fax Audit No.:

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ARTICLES OF ORGANIZATION OH BOY SPORTS LLC

effective Date San. 01, 2016

THE UNDERSIGNED, pursuant to the Florida Revised Limited Liability Company Act, adopts the following Articles of Organization for such Limited Liability Company:

ARTICLE I - NAME

The name of this Limited Liability Company is:

OH BOY SPORTS LLC

ARTICLE II - DURATION

The duration of this Limited Liability Company is perpetual.

ARTICLE III - PURPOSE

The purpose for which this Limited Liability Company is organized is to engage in any lawful act or activities for which limited liability companies may be organized under the laws of the State of Florida.

ARTICLE IV - MAILING ADDRESS OF LIMITED LIABILITY COMPANY

The mailing address of the business of this Limited Liability Company is 600 Capital St., Unit A, Jupiter, FL 33458 and the principal place of business of this Limited Liability Company is 600 Capital St., Unit A, Jupiter, FL 33458.

ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of this Limited Liability Company's initial registered office in Florida is 4420 Beacon Circle, West Palm Beach, Florida 33407 and the name of its initial registered agent at that address is Ward Damon Business Services, LLC.

Prepared by: Ward Damon, PL

4420 Beacon Circle

West Palm Beach, Florida 33407

Phone: 561/842-3000

Fax Audit No.:

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Fax Audit No.:

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ARTICLE VI - EFFECTIVE DATE

The effective date shall be January 1, 2016.

ARTICLE VII- MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is therefore a manager - managed limited liability company. The names and addresses of the initial manager is as follows:

Eric Giola

600 Capital St., Unit A Jupiter, FL 33458

DATED this 28th day of December, 2015.

By: Cathleen D. Ward, Authorized Representative

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for OH BOY SPORTS LLC, at the initial registered office of the Limited Liability Company in this State designated in its Articles of Organization, 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, Florida Statutes.

Dated this 28th day of December 2015.

Ward Damon Business Services, LLC

R37-

Padlip H. Ward, III, Manager 4420 Beacon Circle, FL 33407 West Palm Beach, FL 33407

Prepared by: Ward Damon, PL 4420 Beacon Circle

West Palm Beach, Florida 33407

Phone: 561/842-3000

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