

L97000000487

Reusch America, L.C.

Requestor's Name

6278 N. Federal Hwy # 333

Address

H. 33308

City/State/Zip

Phone #

FILED

97 MAY -6 AM 11:03

TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Reusch America, L.C.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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-05/12/97--01061--004
****293.75 ****293.75

☐ Walk in

☐ Pick up time

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

PH 5/6/97

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CLERK OF COURT
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY
COMPANY**

ARTICLE I - Name:

REUSCH AMERICA, L.C.

ARTICLE II - Address:

**6278 North Federal Highway #333
Ft. Lauderdale, Florida 33308**

ARTICLE III - Duration:

The duration will be perpetual and will be decided by the directors.

ARTICLE IV - Management:

**The limited Liability Company is to be managed by the managers.
Such managers names and addresses are as follows:**

**Alan J. Robins
4040 Galt Ocean Drive #816
Ft. Lauderdale, Florida 33308**

**Howard J. Rubin
20933 N.E. 38th Ave.
Aventura, Florida 33180**

**Pentland Sports Group
2214 Metro Blvd. So #200
Nashville, Tennessee 37228**

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STATE OF FLORIDA

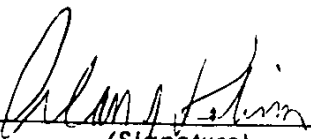
**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, 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: REUSCH AMERICA, L.C.
2. The name and address of the registered agent and office is:

Alan J. Robins
4040 Galt Ocean Drive #816
Ft. Lauderdale, Florida 33308

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, 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.


(Signature)

5-5-97
(Date)

Filing Fee: \$35 for designation of Registered Agent

FILED

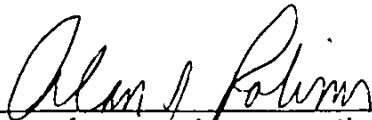
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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member and authorized representative of the member RAUSCH AMERICA, L.C. deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contribution by the members is \$ 1,000
- 3) the total of cash or property anticipated to be contributed by members is \$49,000
- 4) the total amount of 2 and 3 is \$50,000



Signature of a member or authorized representative of a member.
(In accordance with section 608.408(3). Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein true.)