L9900000498

January 28, 1999

Registration Section Divisions of Corporations Post Office Box 6327 Tallahassee, FL. 32314

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Registration:

Please submit my Articles of Organization for a Florida Limited Liability Company under the name of Impact Golf, LLC.

Enclosed is a check to the Florida Department of State for a total of \$285.00.

Thank-you,

Robert J. Mallek

Impact Golf, LLC.

14317 Hunt Club Lane

Brooksville, FL. 34609

352-799-7008

swingfix@southernet.net

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Impact Golf, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

14317 Hunt Club Lane Brooksville, FL. 34609

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

JANUARY, 28, 1999 >

SECRETARY OF STATE OF

ARTICLE IV - Management: (Check the appropriate box and complete the statement)

The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

Robert J. Mallek; 14317 Hunt Club Lane, Brooksville, Fl. 34609 Judy Mallek; 14317 Hunt Club Lane, Brooksville, Fl. 34609 Adam Mallek; 14317 Hunt Club Lane, Brooksville, FL. 34609 Alexa Rae Mallek; 14317 Hunt Club Lane, Brooksville, FL. 34609

ARTICLE V - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be: Unanimous vote of members

ARTICLE VI - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

Upon death of any member, the assets will be divided among the other members.

For retirement, resignation, or a solution of a member, the member shall be considered a liability of the limited liability company. Return of contributions, plus an equal share of the company assets to be distributed as ever a period not more than 3 years.

Expulsion, bankruptcy, or illegal activity terminates membership. This members only right lis to collect on a loan to ARTICLE VII - Affidavit of Membership and Contributions the L.L. C.

The undersigned member or authorized representative of a member of 1 M	PACT GOLF, L.L.
	certifies:
 the above named limited liability company has at least one member; the total amount of cash contributed by the member(s) is 	\$ 20,000 ;
3) if any, the agreed value of property other than cash contributed by member (A description of the property is attached and made a part hereto.); and	(s) is \$ 15,461;
4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is	\$ 35,461

Signature of a member or an 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 are true.)

ROBERT J. MALLEK
Typed or printed name of signee

Filing Fee: \$250.00 for Articles and Affidavit

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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1.	The name of the limited liability company is: <u>IMPACT GOLF, LLC</u> .		
		.66	DIVI
2.	The name and the Florida street address of the registered agent are: ROBERT J. MAUER	JAN 25 A	SION OF COL
	NAME -	M 8: 58	POR MIE
	Florida street address (P. O. Box NOT ACCEPTABLE)	<i>t</i> i	·
	Brocksville FL 34609 CITY, STATE AND ZIP		

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.

Malet Mallel SIGNATURE

Filing Fee: \$ 35 for Designation of Registered Agent

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Impact Golf, LLC.
Non cash property contributed by member, Robert J. Mallek:

Visa Merchant Credit Card Machine and Printer	\$ 600
Membership Card Camera, Kit and Laminator	750
Reel Backlapper	200
Three Drawer Filing Cabinet	275
6x12 Flatbed Trailer	1,200
19" Television	229
Video Recorder	179
Cash Register	119
Range Balis	500
Chain Saw	169
Flagsticks	240
Two Perfect Swing Trainers	800
Ball Mark Repair Tool	100
Range Ball Picking Equipment	000,1
Office Supplies	400
Hewlett Packer Computer and Printer	2,950
Four Glass Doors	800
Wire Shelves	150
Golf Equipment	3,000
Hand Tools	1,800
Total	\$15,461