

Document Number Only

L99000001376

CT CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 222-1092

City State Zip Phone

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*****52.50 *****52.50

700002801137--0
-03/10/99--01078--023
****285.00 ****285.00

CORPORATION(S) NAME

KS BASEBALL, LLC, A Florida Limited Liability Company

FILED
19 MAR 10 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Profit
- NonProfit
- Limited Liability Co. *Articles*
- Foreign
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- Merger
- Dissolution/Withdrawal
- Mark
- Limited Partnership
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JEFFREY D. BUTTERFIELD

19 MAR 10 11:24
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 10, 1999

CT CORP.

SUBJECT: KS BASEBALL, LLC
Ref. Number: W99000005795

We have received your document for KS BASEBALL, LLC and your check(s) totaling \$337.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407(1)(e), Florida Statutes, requires the articles of organization to set forth the right, if given, of the members to admit additional members and the terms and conditions of the admissions. Reference to the operating agreement/regulations is not sufficient.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 499A00011324

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

RECEIVED
99 MAR 11 AM 11:35
DIVISION OF CORPORATIONS
WACATION PICKUP

March 10, 1999

CT CORP.

SUBJECT: KS BASEBALL, LLC
Ref. Number: W99000005795

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Tammi Cline
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Letter Number: 499A00011324

ATTN: BREWSTER, COSD. SAID SHE TALKED TO YOU YESTERDAY ON THIS.

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TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION FOR
KS BASEBALL, LLC, A FLORIDA
LIMITED LIABILITY COMPANY**

ARTICLE I - Name

The name of the Limited Liability Company is: KS Baseball, LLC

ARTICLE II - Address

The mailing address and, if different, the street address of the principal office of the Limited Liability Company is/are:

KS Baseball, LLC
1840 South Division Street
Orlando, Florida 32806

ARTICLE III - Duration

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

ARTICLE IV - Management

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:

c/o Easton Sports, Inc.
7855 Haskell Avenue, Suite 202
Van Nuys, CA 91406-1902

ARTICLE V - Registered Agent

The name and street address of the initial registered agent of the Limited Liability Company is:

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

ARTICLE VI - Registered Office

The street address of the initial registered office of the Limited Liability Company is:

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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***ARTICLE VII - Admission of Additional Members**

Additional members may be admitted pursuant to Section 1.02 of the LLC's Regulations (the Regulations) and require the members written assent to the Regulations prior to such member's admission.

***ARTICLE VIII - Members' Rights to Continue Business**

The remaining members of LLC shall have the right to continue the business of the LLC pursuant to Article XI of the LLC's Regulations.

3/5/99

(Date)

Easton Sports, Inc.

By: John Cramer

John Cramer, Vice President - General Counsel

(Signature of Member or the Authorized Representative of a Member)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated limited liability company at the address designated in this certificate pursuant to the provisions of section 608.415, Florida Statutes, 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.

(NAME)

By Barbara A. Burke
(Signature)

3 9 9 9
(Date)

BARBARA A. BURKE
~~SPECIAL ASSISTANT SECRETARY~~

Special Assistant Secretary
(Title of Officer)


* (if applicable)

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TALLAHASSEE, FLORIDA

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS
OF LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of **KS Baseball, LLC** deposes and says:

- 1) the above named limited liability company has at least one member
- 2) the total amount of cash contributed by the member(s) is one hundred dollars (\$100.00).
- 3) if any, the agreed value of property other than cash contributed by member(s) is zero dollars (\$0.00). A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is one hundred dollars \$100.00. This total includes amounts from 2 and 3 above.

by: 

David J. Wunderli, Vice President Finance
Easton Sports, Inc.

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 are true.)

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