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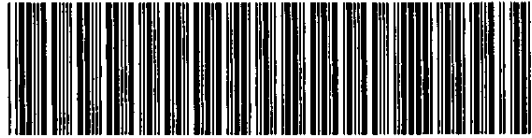
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



VIA U.S.P.S

February 1, 2013

Registration Section
Division of Corporations
Attn: Buck Kohr
PO Box 6327
Tallahassee, FL 32314

Subject: LLC Name Change

Dear Buck:

Please contact me via phone at (727) 456-1730 when you have approved the name change of MiLB Enterprises LLC to MiLB Enterprise Holdings LLC. Thank you for your assistance in this matter.

Sincerely,

Robert Fountain
Special Assistant to the President, Legal Affairs
The National Association of Professional Baseball Leagues, Inc.

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Document Number: L09000041350



National Association of Professional Baseball Leagues, Inc.
Professional Baseball Promotion Corp.

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MiLB Enterprises LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

D. Scott Poley
Name of Person
Minor League Baseball
Firm/Company
9550 16th Street North
Address
St. Petersburg, Florida 33716
City/State and Zip Code
spoley@MiLB.com
E-mail address: (to be used for future annual report notification)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Robert Fountain at **727 456-1730**
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

MiLB Enterprises LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on April 28, 2009 and assigned Florida document number L09000041350.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

MiLB Enterprise Holdings LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

9550 16th Street North

(Principal office address MUST BE A STREET ADDRESS)

St. Petersburg, Florida 33716

Enter new mailing address, if applicable:

PO Box A

(Mailing address MAY BE A POST OFFICE BOX)

St. Petersburg, Florida 33731-1950

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida street address

_____, Florida _____

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input checked="" type="checkbox"/> Remove
_____	_____	_____	<input checked="" type="checkbox"/> Add
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_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

2013 FEB -4 PM 5:31
 STATE OF FLORIDA
 CLERK OF THE COURT

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated January 28, 2013.

Pat O'Conner

Signature of a member or authorized representative of a member

Pat O'Conner

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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STATE BAR OF FLORIDA
TALLAHASSEE, FLORIDA

FILED