

LO10000017020

OFFICE OF
BARRY A. DIAMOND, P.A.
CORAL SPRINGS COMMERCE CENTRE
9728 WEST SAMPLE ROAD * POST OFFICE BOX 8824
CORAL SPRINGS, FLORIDA 33065

BROWARD: (954) 752-5000 * FAX: (954) 752-0558

W/3
Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, Florida 32314

April 25, 2002

R/A change

MJH

Re: **YOUTH SOCCER ACADEMY, LLC**

Gentlemen:

R/A form, Address + Sign
00781-00524-00671

800005367588--2
-04/29/02--01053--007
*****25.00 *****25.00

Enclosed herewith, in duplicate, please find Certificate of Amendment for the above-referenced Corporation.

Also enclosed is my check in the amount of \$25.00 for filing the Certificate of Amendment and a copy to be returned to the undersigned at the above-referenced address.

If you have any questions, please do not hesitate to contact me.

Very truly yours,


BARRY A. DIAMOND

BD/jac

encs.

FILED
02 JUN -3 AM 9:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 7, 2002

BARRY A. DIAMOND
POST OFFICE BOX 8824
CORAL SPRINGS, FL 33065

SUBJECT: YOUTH SOCCER ACADEMY, LLC
Ref. Number: L01000017020

We have received your document for YOUTH SOCCER ACADEMY, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must complete the attached form to change the Registered Agent, also, you must list the new registered agent's address and they must sign accepting designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 102A00028619

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: YOUTH SOCCER ACADEMY, LLC

2. The mailing address of the limited liability company is: 20911 Johnson Street,
Suite 116, Pembroke Pines, Florida 33029

10/04/2001
3. Date of filing/registration in Florida

L01000017020
4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

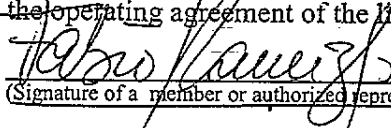
JAIME DEVILA, ESQUIRE
Name
2121 Ponce de Leon Blvd. Ste. 721
Address
Coral Gables, FL 33134
City, State and Zip

6. The name and address of the new registered agent and/or office:

BARRY A. DIAMOND, ESQUIRE
Name
9728 W. Sample Road
Florida street address (P.O. Box NOT acceptable)
Coral Springs, FL 33065
City, State and Zip

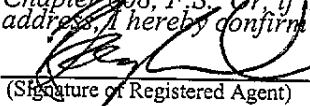
FILED
02 JUN -3 AM 9:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


(Signature of a member or authorized representative of a member)

FABIO RAINUZZO
(Printed or typed name of signee)

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.


(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314