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TRANSMITTAL LETTER

Division of Corporations
SUBJECT: Palm City Paintball, 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:
Tames Durante, Tr. (Name of Person) Palm City Paintball LLC (Firm/Company)
(Name of Person)
talm City Paintball, LLC
(Firm/Company)
1125 Martin Downs BLUDES TO Palm City/State and Zip Code)
(Address)
talm City, FL 34990 100 = 17
(City/State and Zip Code)
200 - 100 -
For further information concerning this matter, please call:
(Name of Person) August Duran te Tr., at (772) 337-0060 (Area Code & Daytime Telephone Number)
(Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$25.00 Filing Fee Scrifficate of Status Certificate of Status & Certificate of St

STREET ADDRESS:

TO:

Registration Section

Registration Section
Division of Corporations
409 E. Gaines Street Tallahassee, Florida 32399

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF PALM CITY PAINTBALL, LLC.

FIRST:

The articles of organization of Palm City Paintball, LLC. were filed on December, 22 2003 and assigned documents number L03000055067.

SECOND:

The following amendments to the articles of organization were adopted by the limited liability company on June 29, 2004:

Amendment to Article IV:

The mailing address of the limited liability company is: 1125 Martin Downs Blvd., Palm City, FL 34990.

The new mailing address is: 10548 US HWY 1 Port St Lucie, FL 34953

Amendment to Article IV:

1. The name and address of the initial registered agent as shown on the records of the Florida Department of State, Lawrence J. Percoco, 1125 Martin Downs Blvd., Palm City, FL 34990.

The name and address of the new registered agent is: James Durante, Jr. 10548 US Hwy 1 Port St Lucie, FL 34952

Amendment to Article V:

2. For valuable consideration received, Lawrence J. Percoco, hereby resigns as a managing member of Palm City Paintball, LLC. a limited liability company organized under the laws of the state of Florida, and affirms that the limited liability company has been notified in writing of the resignation through the "Member" buy out agreement dated June 29,2004.

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 appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all the statues 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 provided for in chapter 608 Florida Statutes.

Registered Agent Signatufe

Signature of Resigning Managing Member

Articles of Amendment

Dated June 29, 2004

Signature of a member of Authorized Representative of a member

James Durante, Jr.

Printed Name of Signee

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