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#### ROBERT L. SHEARIN, P.A.

ATTORNEY AT LAW
MISSION BAY OFFICE PLAZA
20283 State Road 7
Suite 300
Boca Raton, Florida 33498

Telephone (561) 482-9314 Facsimile (561) 487-9219

June 15, 2004

Department of State Division of Corporations P.O. Box 6327 409 East Gaines Street Tallahassee, Florida 32314

RE: Playmaker Services, LLC

#### TO WHOM IT MAY CONCERN:

Please find enclosed the Amended Articles of Organization for Playmaker Services, LLC and two copies. A check for \$55.00 is enclosed for the filing fees and certified copy. Please return the documents to the address above. Please feel free to call me if you have any questions.

Very truly yours,

Robert L. Shearin, Esq.

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### AMENDED ARTICLES OF ORGANIZATION OF PLAYMAKER SERVICES, LLC

The undersigned acting as incorporator of a limited liability company under the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes does hereby adopt the following Amended Articles of Organization:

#### ARTICLE 1

The name of the limited liability company is:

#### PLAYMAKER SERVICES, LLC

#### ARTICLE II

The address of the principal office of this Corporation is 1743 Fern Forest Place, Delray Beach, Florida 33445, and the mailing address is the same.

#### **ARTICLE III**

The purpose of this limited liability company is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE IV

The duration of this limited liability company is perpetual, unless sooner terminated the provisions of Article V hereof.

#### ARTICLE V

This limited liability company shall terminate upon the death, retirement, resignation, expulsion, or bankruptcy of a member, or any other event which terminates the continued membership of a member in this limited liability company.

#### ARTICLE VI

The street address of the registered office of this limited liability company is 20283 State Road 7, Suite 300, Boca Raton, Florida 33498 and the name of its Registered Agent at that address is Robert L. Shearin.

#### ARTICLE VII

The Articles of Organization may be amended, altered, changed, or repealed by the affirmative vote of a majority of the members, at a members meeting called for that purpose.

#### **ARTICLE VIII**

The number of Members constituting the initial Membership of this limited liabilty company is two (2). Additional members may be admitted upon the unanimous consent of the two (2) initial members; thereafter, members may be admitted upon the consent of a majority of the then existing members. The name and address of the initial members are:

<u>Name</u> Brill Maxwell Address 1743 Fern Forest Place Delray Beach, Florida 33445

Margaret Maxwell

1743 Fern Forest Place Delray Beach, Florida 33445

#### ARTICLE IX

The affairs of this limited liability company are to be managed by a manager, Brill Maxwell of 1743 Fern Forest Place, Delray Beach, Florida 33445 who is to serve as the manager until the first annual meeting of the members or until its successor is elected and qualified.

IN WITNESS WHEREOF, the undersigned, being the incorporator named above, for the purpose of forming this limited liability company to do business both within and without the State of Florida, under the laws of Florida, make and file these Amended Articles of Organization, declaring and certifying that the facts stated above are true, and hereunto set my hand and seal this \_\_\_ day of June, 2004.

BRILL MAXWELL

STATE OF FLORIDA )
COUNTY OF PALM BEACH )

The foregoing document was acknowledged before me by BRILL MAXWELL personally known to me and who did take an oath.

NOTARY PUBLIC

My Commission Expires: 4/1/2005

Robert L. Shearin
Commission # DD 010743
Expires April 1, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

## ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF ORGANIZATION

I, ROBERT L. SHEARIN, having been named as registered agent and to accept service of process for the above stated corporation 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.

ROBERT L. SHEARIN