

L04000018164

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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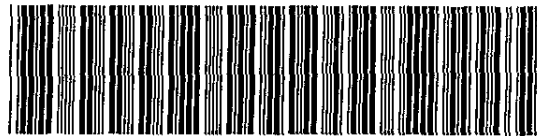
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PLAYMAKER SERVICES, 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:

Michael J McGoey
(Name of Person)

Michael J McGoey, CPA, Inc
(Firm/Company)

639 E Ocean Avenue, Suite 101
(Address)

Boynton Beach, FL 33435
(City/State and Zip Code)

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For further information concerning this matter, please call:

Michael J McGoey, CPA at (561) 734-8599
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|--|--|--|

STREET ADDRESS:
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**

PLAYMAKER SERVICES, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 03/09/2004 and assigned document number L04000018164.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Article VIII - The number of members constituting the initial membership of this limited liability company is two (2). With the written unanimous consent of the members, new members may be admitted into the LLC upon the payment of such capital contribution and upon such terms as the members unanimously decide. In the event that new members are admitted into the LLC, the share of each new member in the profits and losses shall be in such proportion as may be agreed upon between all the members and the new member. The name and address of the initial members are:

Title: MGRM

Name: WAY COOL PLAYGROUNDS INC

Address: 1855-2 DR ANDRES WAY, DELRAY BEACH, FL 33445

Title: MGRM

Name: PLAYMAKER SERVICES MANAGEMENT INC

Address: 1855-2 DR ANDRES WAY, DELRAY BEACH, FL 33445

Article IX - The affairs of this limited liability company are managed by the members.

Dated January 4, 2005.



Signature of a member or authorized representative of a member

JOEL B MAXWELL, VP, WAY COOL PLAYGROUNDS INC

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00