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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Gol Planet Soccer, 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:

Oscar Ermand

(Name of Person)

Gol Planet Soccer, LLC

(Firm/Company)

13135 SW 124 AVE Suite 102

(Address)

Miami, Florida 33186

(City/State and Zip Code)

For further information concerning this matter, please call:

Oscar Ermand

(Name of Person)

at (305) 2781265
(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)

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

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TALLAHASSEE, FL 32314
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Gol Planet Soccer, LLC

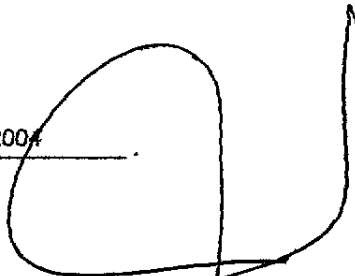
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 08/06/2004 and assigned document number L04000058301.

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

The name of Mr. Rafael Colmenero as Managing Member for Gol Planet Soccer LLC, is to be removed and the name of Mr. Nelson Gomez is to be included as Managing Member.

Dated October 15, 2004



Signature of a member or authorized representative of a member

Oscar Ermand

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

Filing Fee: \$25.00