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January 10, 2005

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re.

Florida Hockey Group, L.L.C.

Amendment to Articles of Incorporation

Dear Sir or Madam:

Enclosed for filing please find two (2) originals of the Articles of Amendment to Articles of Incorporation of Florida Hockey Group, L.L.C., along with a check in the amount of \$55.00 for the filing fee and for a certified copy. Should you have any questions or require any additional information, please do not hesitate to contact me.

Sincerely,

John D. Hoppe

JDH/mei Enclosures

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF FLORIDA HOCKEY GROUP, L.L.C.



The undersigned, Phil Esposito, being the manager of Florida Hockey Group, L.L.C., a Florida limited liability company, does hereby certify that a meeting of the managers of said corporation was duly held at 232 North Dale Mabry Highway, Tampa, Florida 33609, on the 6<sup>th</sup> day of January, 2005, and that the following resolution was approved, ratified and confirmed by the members of the corporation:

RESOLVED, that the Articles of Organization be, and the same are hereby, amended so that Article I is deleted in its entirety and the following Article I is substituted therefor:

"The name of the limited liability company (the "Company") shall be Number 7 Group, L.L.C."

The foregoing Articles of Amendment have been executed by a manager of Florida Hockey

Group, L.L.C. on the 6th day of January, 2005.

Phil Esposito

STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me this 6<sup>th</sup> day of January, 2005, by Phil Esposito, who x is personally known to me or who produced as identification.

Notaly Public

My commission expires:

JANET CROSETTI
Notary Public, State of Florida
My comm. expires July 7, 2006
Comm. No. DD132062
RLI Insurance Company - Surety Division