

LOS000008550

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN AQASPORTS, LLC

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January 21, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EXPRESS

SUBJECT: AQASPORTS, LLC
REF: L05000008550

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

MGRM Ramon Quintana what Type of Action?

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Neysa Culligan
Regulatory Specialist II

FAX Aud. #: H10000013061
Letter Number: 610A00001633

RECEIVED
10 JAN 21 AM 10:55
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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
10 JAN 21 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AQASPORTS LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 01-26-2005 and assigned
Florida document number L05000008550

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

2332 Galliano Street - 2nd floor

(Principal office address MUST BE A STREET ADDRESS)

Coral Gables, FL 33134

Enter new mailing address, if applicable:

2332 Galliano Street - 2nd floor

(Mailing address MAY BE A POST OFFICE BOX)

Coral Gables, FL 33134

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Carlos Arturo NELSON

New Registered Office Address:

2332 Galliano Street - 2nd floor

Enter Florida street address

Coral Gables

Florida

33134

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:


MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Carlos Arturo NELSON	2332 Galiano St 2nd floor Coral Gables FL 33134	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Ramon QUINTANA	16500 Golf Club Rd # 1A-308 Fort Lauderdale, FL 33328	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Alfonso Corona	2332 Galiano Street - 2nd floor Coral Gables FL 33134	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Alfredo LOPEZ	P.O. Box 144879 Coral Gables FL 33114	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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Dated 1/15/2010



Signature of a member or authorized representative of a member
Carlos Arturo Nelson

Typed or printed name of signer