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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: MAJ Sports L.L.C.**  
\_\_\_\_\_  
(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:

**A. J. Small**  
\_\_\_\_\_  
(Name of Person)  
**MAJ Sports L.L.C.**  
\_\_\_\_\_  
(Firm/Company)  
**2071 Range Rd.**  
\_\_\_\_\_  
(Address)  
**Clearwater, FL 33765**  
\_\_\_\_\_  
(City/State and Zip Code)

For further information concerning this matter, please call:

**A. J. Small** at ( **727** ) **443-7570**  
\_\_\_\_\_  
(Name of Person) (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)

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

MAJ Sports L.L.C.

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on March 31, 2005 and assigned document number LO5000032536.

**SECOND:** This amendment is submitted to amend the following:

(1) ARTICLE II ADDRESS--is amended to change the principal office and principal mailing address to:

2071 Range Rd. Clearwater, Florida 33765

(2) ARTICLE II REGISTERED AGENT, REGISTERED OFFICE--is amended to change the same to:

A.J. Small, 1830 Venetian Point, Clearwater, Fl 33755

(3) ARTICLE IV MANAGERS OR MANAGING MEMBERS--is amended to remove Mark Phillips and to include

MGRM--A.J. Small, 1830 Venetian Point, Clearwater, Fl 3375 and MGRM--Marilyn Small, same address

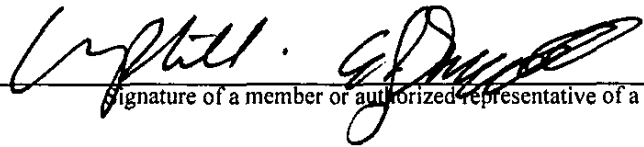
Having been named as registered agent and to accept service of process for the above stated limited liability company at the

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 obligation of my position as reg. agent as provided for in Chapt. 608, F.S.

Dated July 31, 2007



Signature of a member or authorized representative of a member

Mark Phillips/A. J. Small

Typed or printed name of signee

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00