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(Business Entity Name)

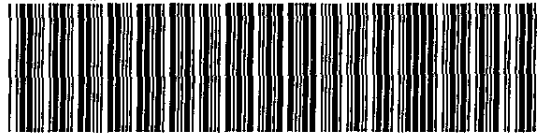
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THE LAW FIRM OF  
**FRANK • WEINBERG • BLACK, P.L.**

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Aug. 12, 2005

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Just Baseball, LLC  
Our File: 11274.000

Dear Sir/Madam:

Enclosed please find the original Certificate of Amendment of the Articles of Organization of Just Baseball, LLC wherein Article V of the company is amended to provide that Mary Ann Aven will be the only Managing Member of this company.

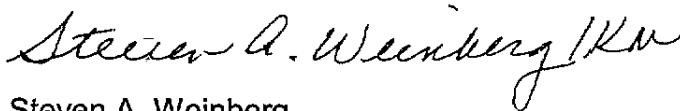
Please file the enclosed Amendment and provide proof of filing upon completion.

I am enclosing our firm's check in the amount of \$35.00 representing the filing fee due in this matter.

Thank you for your assistance in this matter.

Sincerely,

FRANK, WEINBERG & BLACK, P.L.



Steven A. Weinberg,  
for the Firm

SAW/km

Encls.

cc: Mr. Bruce Aven

Div of Corp.ltr

**CERTIFICATE OF AMENDMENT OF ARTICLES OF ORGANIZATION  
OF JUST BASEBALL, LLC**

**THIS IS TO CERTIFY THAT:**

FIRST: This Certificate amends the Articles of Organization (the "Articles") of JUST BASEBALL, LLC

SECOND: The Articles were filed with the Florida Department of State on August 5, 2005 under document number L05000077376.

THIRD: Article V of the Articles of Organization previously provided as follows:

"The name and address of managing members/managers are:

Title: MRGM  
Bruce Aven  
1097 N.W. 167<sup>th</sup> Avenue  
Pembroke Pines, FL 33028

FOURTH: Article V of the Articles, as amended, provides as follows:

"The name and address of sole managing members is:

Title: MRGM  
Mary Ann Aven  
1097 N.W. 167<sup>th</sup> Avenue  
Pembroke Pines, FL 33028

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IN WITNESS WHEREOF, this Certificate of Amendment has been duly executed and is being filed in accordance with Section 608.411 F.S., this 11<sup>th</sup> day of August, 2005.

  
\_\_\_\_\_  
Bruce Aven, Managing Member