

L07000059752

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

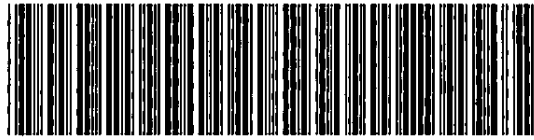
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400106150824

07/19/07--01019--009 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUL 19 PM 1:41

JB

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Florida Knights Football Club, 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:

Lamon Caldwell
(Name of Person)

Florida Knights Football Club, LLC
(Firm/Company)

3816 West Linebaugh Ave., Suite 210
(Address)

Tampa, FL 33618
(City/State and Zip Code)

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
07 JUL 19 PM 1:41

For further information concerning this matter, please call:

Lamon Caldwell at (813) 500-9991
(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**

Florida Knights Football Club, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 06/06/2007 and assigned document number L07000059752.

SECOND: This amendment is submitted to amend the following:

Add Alton Walker as a Manager (MGR)

Title: Manager (MGR)

Alton Walker

3816 West Linebaugh Ave., Suite 210

Tampa, FL 33618

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUL 19 PM 1:41

Dated July 16, 2007.

Lamon Caldwell

Signature of a member or authorized representative of a member

Lamon Caldwell

Typed or printed name of signee

Filing Fee: \$25.00