

L07000061517

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(Address)

(City/State/Zip/Phone #)

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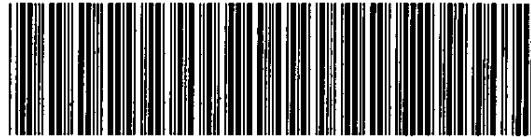
(Business Entity Name)

(Document Number)

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J. BRYAN DEC - 7 2007

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: BMS SPORTS HOLDINGS, 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:

Kristopher Stupicic

(Name of Person)

BMS SPORTS HOLDINGS, LLC

(Firm/Company)

3603 South Conway Road

(Address)

Orlando/FL 32812

(City/State and Zip Code)

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07 DEC - 6 PM 2:06

For further information concerning this matter, please call:

Kristopher Stupicic

(Name of Person)

at (407) 243.9050

(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**

BMS Sports Holdings, LLC

(Present Name)
(A Florida Limited Liability Company)

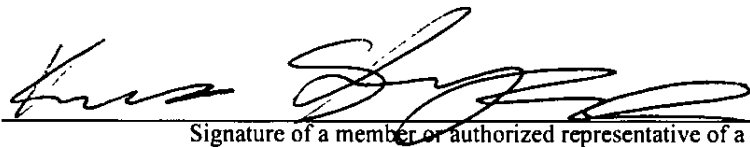
FIRST: The Articles of Organization were filed on 06/11/2007 and assigned document number L07000061517.

SECOND: This amendment is submitted to amend the following:

Please Remove: Title MGR BARNES, ELLIOTT 1035 BUTTERFLY BLVD WINTER GARDEN FL 34787 OR

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 DEC - 6 PM 2: 06**

Dated 11/29/2007, 2007

 11/29/07
Signature of a member or authorized representative of a member

Kristopher Stupicic

Typed or printed name of signee

Filing Fee: \$25.00