L07000084833

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. COVER LETTER

TO: Registration Sect Division of Corpo			
SUBJECT: KING OF	F DIAMONDS BAS (Name of Lim	EBALL, LLC ited Liability Company)	
The enclosed Articles of A	mendment and fee(s) are sub	emitted for filing.	
Please return all correspond	dence concerning this matter	to the following:	
	ADAM BLUMENTHAL		
		(Name of Person)	
	KING OF DIAMONDS BA	ASEBALL, LLC	
		(Firm/Company)	
	PMD 363 13194 US H	WY 301 SOUTH	
		(Address)	-
	RIVERVIEW, FL 33569		
		(City/State and Zip Code)	
For further information cor	ncerning this matter, please c	all:	
ADAM BLUMENTHAL		at (_941_) 812-0019	
(Name of	Person)	(Area Code & Daytime To	elephone 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



KING OF DIAMONDS BASEBALL, 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 Lia	y were filed on	8/20/2007	and assigned				
Florida document number L07000084833	·						
This amendment is submitted to amend the follow	_	100					
A. If amending name, enter the new name of t	ne iimited iia	ompan	<u>y nere</u> :				
The new name must be distinguishable and end with "L.L.C."	the words "Lin	nited Liability C	Company," the designation "	'LLC" or the abbreviation			
Enter new principal offices address, if applica	ble:						
(Principal office address MUST BE A STREET ADDRESS)							
							
Enter new mailing address, if applicable:	PMD 363	13194 US HWY 301 S	OU T H				
(Mailing address MAY BE A POST OFFICE BOX)		RIVERVIE	W, FL 33569				
B. If amending the registered agent and/or registered agent and/or the new registered offi			on our records, enter	the name of the new			
Name of New Registered Agent:	Name of New Registered Agent: ADAM BLUMENTHAL						
New Registered Office Address:	PMD 363 13194 US HWY 301 SOUTH						
	(Enter Florida street address)						
	RIVERVIEW		, Florida <u>3</u>				
		(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. Thereby 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>	Name	Address	Type of Action
MGMR	ROBERTA BLUMENTHAL		Add Remove
MGMR_	CHARLES C BRADY		■ Add ■ Remove
			Add Remove
			Add Remove
			Add Remove
			Addiz Remove
D. If amendin	ng any other information, enter change((s) here: (Attach additional sheets, if necessary.)	PHI2: 39 REFELORIDA
			-
Dated JUNE 6	2008		-
Dated JONE 0	AM		
_	Signature of a member of ADAM BLUMENTHAL	or authorized representative of a member	
		r printed name of signee	

Page 2 of 2

Filing Fee: \$25.00