

**L07000118637**

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(Requestor's Name)

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(Address)

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(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

\_\_\_\_\_  
(Business Entity Name)

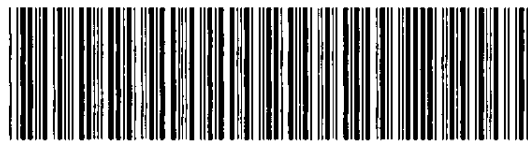
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**RECEIVED**  
09 NOV 17 PM 1:25  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**FILED**  
09 NOV 17 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**C. LEWIS**

**NOV 17 2009**

**EXAMINER**

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT:

MTK Sports Training 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:

Timothy J Luby - President  
Name of Person  
MTK Sports Training LLC  
Firm/Company  
3218 E Colonial Dr #123  
Address  
Orlando, FL 32803  
City/State and Zip Code  
TIM.LUBY@THESOCCERSHOT.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Timothy J Luby at 386 527-8200  
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

FILED

09 NOV 17 PM 1:29

M.T.K. SPORTS TRAINING, LLC

(Name of the Limited Liability Company as it now appears on our records)  
(A Florida Limited Liability Company)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 11-26-2007 and assigned  
Florida document number 320223656 LO7000118637

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

3218 E Colonial Dr #123  
Orlando, FL 32803

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3218 E Colonial Dr #123  
Orlando, FL 32803

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent:

Timothy John Luby

New Registered Office Address:

3218 E Colonial Dr #123

Enter Florida street address

Orlando

Florida

32803

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, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]  
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>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Michael Militti	6001 Whispering Trees Ln Port Orange, FL 32128	<input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Timothy J Luby	3218 E Colonial Dr #123 Orlando, FL 32803	<input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Kimberly Burke	6004 Whispering Trees Ln Port Orange, FL 32128	<input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated

11/13/09

Signature of a member or authorized representative of a member

Timothy J Luby

Typed or printed name of signee

FILED  
09 NOV 17 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**M.T.K. SPORTS TRAINING, LLC**  
Member's Resolution

Resolution of the majority-in-interest member of M.T.K. Sports Training, LLC, a Florida limited liability company (the "Company"), passed pursuant to the provisions of Chapter 608, Florida Statutes.

BE IT RESOLVED, Kimberly Burke and Michael Militti are removed as managers of the Company. Be it also resolved that from henceforth, Burke and Militti do not have the authority to effectuate any further corporate filing changes with the Florida Department of State without undersigned's written consent.

BE IT ALSO RESOLVED, that Timothy Luby is hereby appointed as the managing member.

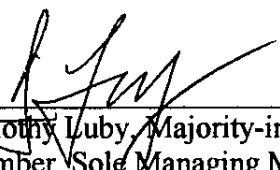
BE IT ALSO RESOLVED, that as of the date hereof, the Company's new Registered Agent shall be Timothy Luby.

BE IT ALSO RESOLVED, that as of the date hereof, the new Office of the Registered Agent and Company's new principal address shall be at 3218 East Colonial Drive, Suite 123, Orlando, Florida, 32803.

DATED at Orlando, Florida, this 13<sup>th</sup> day of November, 2009.

M.T.K. SPORTS TRAINING, LLC, a  
Florida limited liability company,

Per:

  
\_\_\_\_\_  
Timothy Luby, Majority-in-Interest  
Member, Sole Managing Member  
and President

**FILED**  
09 NOV 17 PM 1:30  
CLERK OF STATE  
TALLAHASSEE, FLORIDA