

L08000056017Florida Department of State
Division of Corporations
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J. BRYAN

SEP - 8 2009

EXAMINER

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H09000195538

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

RNT Extreme Sports

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

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The Articles of Organization for this Limited Liability Company were filed on June 6, 2008 and assigned
Florida document number L08000056017

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 "L.L.C." or the abbreviation "L.L.C."

Enter new principal offices address, if applicable: 16400 NW 2nd Avenue, Suite 203
North Miami, FL 33169
(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: c/o Marc A. Osheroff
16400 NW 2nd Avenue, Suite 203
North Miami, FL 33169
(Mailing address MAY BE A POST OFFICE BOX)

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: Marc A. Osheroff
New Registered Office Address: 16400 NW 2nd Avenue, Suite 203
Enter Florida street address
North Miami, Florida 33169
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 of New Registered Agent
If Changing Registered Agent

Gary P. Simon
9500 S Dadeland Blvd Ste 708
Miami FL 33156-2849
305-670-6750/Fla Bar 184309

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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>
Mrg	Marc A. Osheroff	16400 NW 2nd Avenue, Suite 203 North Miami, FL 33169	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Mrg	Jeff Huffman	16400 NW 2nd Avenue, Suite 203 North Miami, FL 33169	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Mrg	Peter Bofill	13200 NW 43rd Avenue Opa Locka, FL 33054	<input 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 September 4, 2009

Signature of a member or authorized representative of a member

Marc A. Osheroff

Typed or printed name of signer

Gary P. Simon
9500 S Dadeland Blvd Ste 708
Miami FL 33156-2849
305-670-6750/Fla Bar 184309

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