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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAR 19 PM 1:20

T. HAMPTON

MAR 20 2009

EXAMINER

Patrick M. Burns, CPA, PA

Accountants, Consultants, and Tax Professionals

March 16, 2009

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314


**Re: Benfica Soccer Academy Orlando, LLC
 L08000058163**

Dear Sir or Madam:

Please find enclosed the Articles of Amendment to Articles of Organization for Benfica Soccer Academy, LLC along with our check in the amount of \$25.00 representing payment in full of the associated filing fee. Please process this request at your earliest convenience and send notification to the address of record.

If you have any questions or require additional information, please feel free to contact me directly at 407-228-4443. Thank you for your assistance with this matter!

Sincerely,



Patrick M Burns, CPA

Cc: Suzanne L Foy

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

Benfica Soccer Academy Orlando, 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 Liability Company were filed on 06/12/2008 and assigned
Florida document number L08000058163.

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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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:

Patrick M Burns, CPA, PA

New Registered Office Address:

1918 Hillcrest Street

(Enter Florida street address)

Orlando

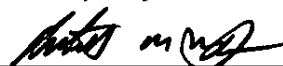
(City)

, Florida 32803

(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.



(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:

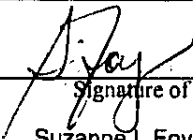
MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Greenhouse Funding Corp	416 N Femcreek Ste B Orlando, FL 32803	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Sabercomum, Formacao E Cons	Praceta Jose Regio, 5, 1 DTO, Damaia Amadora, PT 2720 PT	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Suzanne L Foy	1801 E Colonial Drive Ste 107 Orlando, FL 32803	<input checked="" type="checkbox"/> Add <input 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 March 13, 2009.



Signature of a member or authorized representative of a member
Suzanne L Foy

Typed or printed name of signee