

1080000066851

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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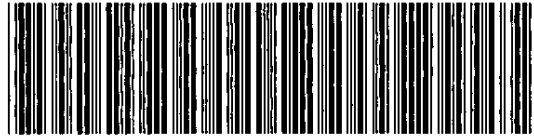
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

JUL 28 2008

EXAMINER

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: SPORTS ALPACA 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:

9100 SOUTH DADELAND BLVD STE 912

(Name of Person)

VARGAS, PIEDRA & CO

(Firm/Company)

9100 SOUTH DADELAND BLVD STE 912

(Address)

MIAMI, FL. 33156

(City/State and Zip Code)

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For further information concerning this matter, please call:

AURELIO A PIEDRA, CPA at (305) 671-0003
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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**

SPORTS ALPACA 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 JULY 10, 2008 and assigned
Florida document number L08000066851.

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: _____

New Registered Office Address: _____

(Enter Florida street address)

_____, Florida _____
(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.

(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

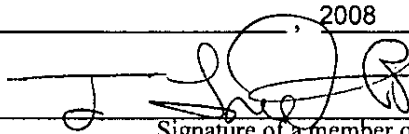
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	JOSEPH F BLITSTEIN	1121 CRANDON BLVD E#1208 KEY BISCAYNE, FL 33149	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	GERALD KELFER	3301 SOUTH MOORINGS WAY MIAMI, FL 33133	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	PLUS FLOORS LLC	12000 NORTH BAY SHORE DRIVE NORTH MIAMI, FL 33181	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	HOWARD RUBIN	2240 DATE PALM ROAD BOCA RATON, FL 33432	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	JON STANFIELD	1 LOGAN STREET TRURO NOVA SCOTIA NS B2N5C-2 CA	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	TROY WILSON	4610 NW 77 TR LAUDERHILL, FL 33351	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

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Dated JULY 22

2008



Signature of a member or authorized representative of a member

JOSEPH F BLITSTEIN

Typed or printed name of signee

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>
MGR	WADE GORDON	PO BOX 7747	<input checked="" type="checkbox"/> Add
		0062 REGAL CIRCLE	<input type="checkbox"/> Remove
		BRECKENRIDGE, CO. 80424	<input type="checkbox"/>
			<input 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.)*

08 JUL 25 AM 11:46
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TALLAHASSEE, FLORIDA

FILED

Dated JULY 21, 2008.

Signature of a member or authorized representative of a member

JOSEPH F BLITSTEIN

Typed or printed name of signee