

File Incorporation Service 13956752811  
**L09000010005**

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Florida Department of State  
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To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : CSH SERVICES, LLC  
Account Number : I20070000160  
Phone : (800) 494-3124  
Fax Number : (561) 455-9885

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**

**GRAND SLAM ENTERTAINMENT LLC**

Certificate of Status	0
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**J. BRYAN**

APR - 8 2009

**EXAMINER**

H090000810783

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

GRAND SLAM ENTERTAINMENT LLC

(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 01/30/2009

and assigned

Florida document number L09000010005

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:

2800 N. MILITARY TRAIL #121

(Principal office address MUST BE A STREET ADDRESS)

WEST PALM BEACH, FL 33409

Enter new mailing address, if applicable:

2800 N. MILITARY TRAIL #121

(Mailing address MAY BE A POST OFFICE BOX)

WEST PALM BEACH, FL 33409

**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:

2800 N. MILITARY TRAIL #121

(Enter Florida street address)

WEST PALM BEACH


(City)

Florida 33409

(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)

H090000810783

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

Title	Name	Address	Type of Action
MGRM	CAROL ANN QUEEN	1517 MORNING STAR DRIVE CLERMONT FL 34714	<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
			<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.)

THE MANAGING MEMBER MATTHEW R QUEEN'S ADDRESS IS NOW

MATTHEW R QUEEN 2800 N. MILITARY TRAIL #121, WEST PALM BEACH, FL 33409

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TALLAHASSEE, FLORIDA

Dated APRIL 6TH 2009

  
Signature of a member or authorized representative of a member

MATTHEW R QUEEN

Typed or printed name of signee