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2009 AUG 20 AM IO: 00
SECRETARY OF STATE
AHASSEF, FLORID

M. THOMAS

AUG 2 1 2009

EXAMINER

COVER LETTER

TO:	Registration Sec Division of Corp			
SUBJECT: PIER			PAL, LLC.	
		Name of Limi	ted Liability Company	
The end	closed Articles of A	Amendment and fee(s) are sub	mitted for filing.	
Please	return all correspor	ndence concerning this matter	to the following:	
			Gary W. Tennyson	
			Name of Person	TALLAHASSEE, FLORIF
		题名而		
			3135 Lisenby Ave.	
		7. 0. FLORE		
		and the second second		
		γ		
		gary E-mail address: (t	tennyson@knology.net o be used for future annual report no	nification)
For fur	ther information co	oncerning this matter, please c	all:	
	Gary Name of	W. Tennyson	at (<u>850</u>) Area Code & Day	873-8997 time Telephone Number
Enclos	ed is a check for th	e following amount:		
[]\$25	5.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclo	S60.00 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

PIER PAL	_, LLC.				
(<u>Name of the Limited Liability Compan</u> (A Florida Limited Li	y as it now appea	rs on our records.)			
(IT Florida Billitoa Bi	uomity company)				
The Articles of Organization for this Limited Liability Company v	were filed on	March 5, 2009	and assigned		
Florida document numberL9000021901					
This amendment is submitted to amend the following:					
A. If amending name, enter the new name of the limited liabil	lity company he	<u>re</u> :			
U-GO-SPORTING	GOODS, LLC		, <u>~.</u>		
The new name must be distinguishable and end with the words "Limite"L.L.C."	ed Liability Comp	any," the designation "L	LC" of the abbit ation		
Enter new principal offices address, if applicable:			器三		
(Principal office address MUST BE A STREET ADDRESS)	···		SEE O		
(Trincipal office dialess most be a STREET ADDRESS)			四年 至		
			- 1 5		
			REF 0		
Enter new mailing address, if applicable:					
(Mailing address MAY BE A POST OFFICE BOX)					
e- re - 11 - 14 - 14 - 14 - 14 - 14 - 14 - 1			he same of the new		
B. If amending the registered agent and/or registered offi registered agent and/or the new registered office address here		our records, enter ti	ne name of the new		
Name of New Registered Agent:					
New Registered Office Address:					
New Registered Office Address.	Enter Florida street address				
	. Florida				
	City	, rigi ida	Zip Code		
Now Desistand Agents Signature if shanging Degistered Agents	•				

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>	Address	Type of Action
	<u>-</u>		Add Remove
			Add Remove
			Add Remove
			Remove 20 M IO: 00 TALL ARBSSEE, FLORID AND 20 M IO: 00 AND 10: 00
<u></u>			EFOF A GOOD AND CONTROL OF STATE
			Add Remove
D. If amen 	ding any other information, enter change	e(s) here: (Attach additional sheets, if necessary.)	_
_			_
Dated	August 19 200	or authorized representative of a member	
	John R. Tolb	ert, Sr.,Managing Member	
		or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00