

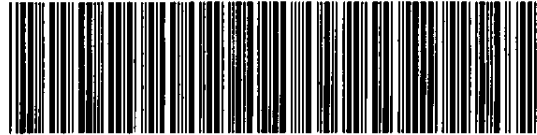
L09000054322

PREMIER YOUTH SPORTS

Where "Fair Play is Fdn Play"

P.O. Box 260067

Pembroke Pines, FL 33026



400162193274

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

11/02/09--01020--016 **30.00

Special Instructions to Filing Officer:

Office Use Only

09 NOV - 2 PM 2:18

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

T. HAMPTON

NOV - 3 2009

EXAMINER

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Premier Group of Miami, 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 06/04/09 and assigned
Florida document number LC 9000054322

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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 NOV -2 PM 2:18

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

2/ 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 | Ernesto Zuniga | 7090 NW 179th St #212 Miami, FL 33015 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| MGR | Hector Richardo | 7090 NW 179th Street #212 Miami, FL 33015 | <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 |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |

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

Carolina A. Pareja 954-610-6557
carolina@premieryouthsports.com

Dated

10/28/09

Signature of a member or authorized representative of a member

Carolina A. Pareja

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

FILED
09 NOV - 2 PM 2:18
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Hector Richardo

Ernesto Zuniga