

DEC-22-2009 11:3

RAFFERTY, STOLZENBERG

305 373 2330 P.O.

L09000114314

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000262674 3)))



H090002626743ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

L. SELLERS

DEC 23 2009

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : RAFFERTY, STOLZENBERG, GELLES, TENENHOLTZ & FLYNN, P.A.
Account Number : I20000000207
Phone : (305) 373-0330
Fax Number : (305) 379-6009

EXAMINER

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CLEVELAND PROFESSIONAL FOOTBALL, LLC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$55.00 |

RECEIVED
09 DEC 22 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
09 DEC 22 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
Cleveland Professional Football, LLC
(A Florida Limited Liability Company)**

FIRST: The name of the limited liability company is Cleveland Professional Football, LLC

SECOND: The date of filing of the articles of organization is December 1, 2009.

THIRD: The following amendments to the Articles of Organization of Cleveland Professional Football, LLC were adopted by the limited liability company:

Article III is hereby amended to read as follows:

**ARTICLE III
REGISTERED AGENT AND REGISTERED OFFICE**

The name and street address of the registered agent is:

James L. Ferraro, Esq. .
The Ferraro Law Firm
4000 Ponce de Leon Boulevard - ste. 700
Coral Gables, Florida 33146

Dated: December 14, 2009.


(Authorized Representative)
James L. Ferraro, Esq.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

09 DEC 22 AM 8:54

FILED

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE
CLEVELAND PROFESSIONAL FOOTBALL, LLC**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

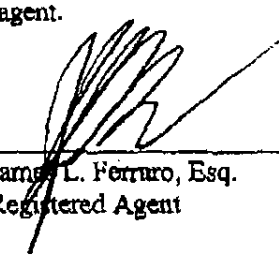
1. The name of the limited liability company is:

CLEVELAND PROFESSIONAL FOOTBALL, LLC

2. The name and address of the registered agent and office is:

James L. Ferraro, Esq.
The Ferraro Law Firm
4000 Ponce de Leon Blvd., Suite 700
Coral Gables, Florida 33146

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


James L. Ferraro, Esq.
Registered Agent

Date: December 14, 2009.

FILED
09 DEC 22 AM 8:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA
H09000262674