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S. HAWKES

FEB 9 - 2010

EXAMINER

COVER LETTER

TO:	O: Registration Section Division of Corporations					
SUBJECT: ELITE SPORTS & ENTERTAINMENT, LLC.						
CCBG			ited Liability Company			
The en	closed Articles	of Amendment and fee(s) are su	bmitted for filing.			
Please	return all corres	pondence concerning this matte	r to the following:			
			NICOLAS A. MANZINI			
Name of Person						
ELITE SPC		ELITE SPO	RTS & ENTERTAINMENT	Γ, LLC.		
			Firm/Company			
169 E. FLAGLER STREET, SUITE 1511				1511		
			Address			
		M	IAMI, FLORIDA 33131			
	City/State and Zip Code					
		NMAN	ZINI@ELITE-REPS.COM	1		
		E-mail address: (to be used for future annual report no	tification)		
For fur	ther information	concerning this matter, please	cail:			
NICOLAS A. MANZINI			at (_305_)	579-5145		
Name of Person			Area Code & Dayti	me Telephone Number		
r 1	1: 1.16	4.69.4				
		the following amount:	Tarran Billing			
∐ \$25	.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclos	\$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		stration Section sion of Corporations Box 6327	STREET/COUI Registration Section of Corp Clifton Building 2661 Executive of Tallahassee, FL	orations Center Circle		

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

(Name of the Limited Liability Comp (A Florida Limited	any as it now appears on our	records.)	
(A Florida Limited	Liability Company)	_	
The Articles of Organization for this Limited Liability Compar Florida document numberL10000011462	ny were filed on Januar y	29, 2010 amplassigned	
This amendment is submitted to amend the following:		PH 12: 36 SEE, FLORID	
A. If amending name, enter the new name of the limited lia	bility company here:	海马 36	
		26	
The new name must be distinguishable and end with the words "Lin"L.L.C."	mited Liability Company," the c	designation "LLC" or the abbreviation	
Enter new principal offices address, if applicable:	169 E. FLAGLER ST	TREET	
(Principal office address MUST BE A STREET ADDRESS)	SUITE 1511		
	MIAMI, FLORIDA 33131		
Enter new mailing address, if applicable:	169 E. FLAGLER ST	REET	
(Mailing address MAY BE A POST OFFICE BOX)	SUITE 1511		
	MIAMI, FLORIDA 33	3131	
B. If amending the registered agent and/or registered or registered agent and/or the new registered office address he Name of New Registered Agent: New Registered Office Address:	<u>ere</u> :	rds, enter the name of the new	
	· ·		
···········	City	, Florida 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

1 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 = M MGRM =	anager Managing Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
			Remove
			Add
			Remove TE
			Add Add A
			Remove
			2: 36 2: 36
		-	Remove
			∏Add
			Remove
			Add
			Remove
D. If amer	nding any other information,	enter change(s) here: (Attach additional shee	ts, if necessary.)
<u>P</u>	Phone number: (305) 579	-5145	
			<u>,</u>
_			
_	-		
Dated	February 4	,	
	-33 cot	as a maure	
	Signatur	e of a member or authorized representative of a me	mber
		NICOLAS A. MANZINI Typed or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00