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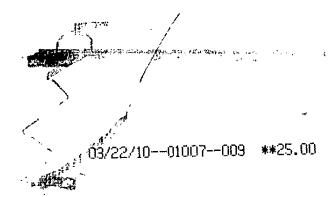
G. MCLEOD

MAR 23 2010

EXAMINER



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SECRETARY DESCRIBIONE

COVER LETTER

TO:	Registration So Division of Con				
SUBJE	CT:	Empire Eli	te Lacrosse LLC		
30 BUL	· · · · · · · · · · · · · · · · · · ·		ted Liability Company		
The enc	losed Articles of	'Amendment and fee(s) are sub	omitted for filing.		
Please r	eturn all correspo	ondence concerning this matter	to the following:		
			Jan Northrop		
Empi			Name of Person		
			pire Elite Lacrosse LLC		
			Firm/Company		
1791 NE 15th st					
			Address		
		=.			
		<u> </u>	Lauderdale, FL 33304 City/State and Zip Code		
janimal27@gmail.com					
		E-mail address: (to be used for future annual report notific	ation)	
For furt	her information of	concerning this matter, please c	all:		
	.l:	an Northrop	at (_240_)2	277-2374	
· · · · · · · · · · · · · · · · · · ·		of Person	Area Code & Daytime		
Enclose	d is a check for t	he following amount:			
\$ 25.	00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Sectificate of Status & Certificate Copy (additional copy is enclosed)	
	Regist	JING ADDRESS: ration Section on of Corporations	STREET/COURIE Registration Section Division of Corpora		

P.O. Box 6327

Tallahassee, FL 32314

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	Empire Elite Lacrosse LLC	·			
(Name of the Limi	ited Liability Company as it now appea (A Florida Limited Liability Company)	rs on our records.)			
The Articles of Organization for this Limited	d Liability Company were filed on	3/15/2010	and assigned		
Florida document numberL100000					
This amendment is submitted to amend the i	following:				
A. If amending name, <u>enter the new nam</u>	e of the limited liability company he	<u>re</u> :			
The new name must be distinguishable and end "L.L.C."	with the words "Limited Liability Comp	any," the designation "I	LC" or the abbreviation		
Enter new principal offices address, if app	plicable:				
(Principal office address MUST BE A STR	EET ADDRESS)		4		
Enter new mailing address, if applicable:					
(Mailing address MAY BE A POST OFFIC	CE BOX)		10 1VI		
			NA.		
B. If amending the registered agent a		•			
B. If amending the registered agent as registered agent and/or the new registered	nd/or registered office address on doffice address here:	our records, enter 1	ne name of the new		
	-				
Name of New Registered Agent:			39		
New Registered Office Address:		771 (7			
	Enter Florida street address				
		, Florida	7: 0 1		
	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

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>	Name	Address	Type of Action
Mgr	Doug Shanahan	1113 SE 11th st Ft Lauderdale, Fl 33316	✓ Add Remove
Mgr	Jan Northrop	1791 NE 15th st Et Lauderdale, El 33304	Add Remove
			Add Remove
			Add Remove
			Add Remove
			Add Remove
D. If a	mending any other information, enter	change(s) here: (Attach additional sheets, if necessar	y.)
		es of both Managers. I originally filed Doug a	
	Please! Thank you	We would like to be both named as Manager	<u>s</u>
Dated_	3/19/2010 ,		
	Jour	Aplosh	····
		Jan Northrop Typed or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00