

L110000009760

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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May 13, 2011

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Arena Club, LLC

Gentlemen:

Enclosed is the Articles of Amendment for the Arena Club, LLC, along with the filing fee of \$25.00.

If you have any questions please feel free to contact me.

Very truly yours,

Nancy P. Castellano
Legal Assistant to Antonio Faga, Esquire

AF/nip

Enclosures

cc: client

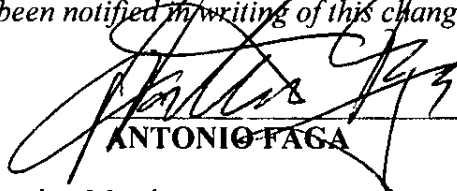
ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ARENA CLUB, LLC, a Florida Limited Liability Company

The Articles of Organization to this Limited Liability Company were filed on January 24, 2011, and assigned Florida document number L11000009760.

This amendment is submitted to amend the following:

- A. The new principal office address of ARENA CLUB, LLC, is: **7955 Airport Road North, Suite 202, Naples, Florida 34109.**
- B. The new mailing address of ARENA CLUB, LLC, is: **7955 Airport Road North, Suite 202, Naples, Florida 34109.**
- C. The name of the new Registered Agent is: **ANTONIO FAGA.**
- D. The New Registered Office Address is: **7955 Airport Road North, Suite 202, Naples, Florida 34109.**

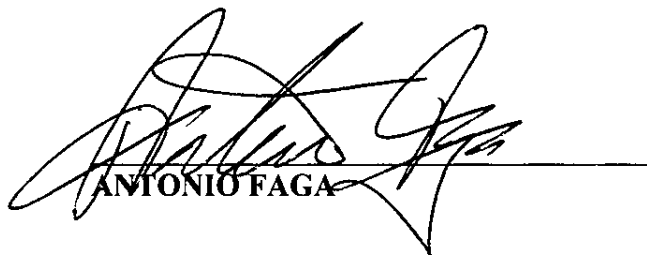
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided 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.


ANTONIO FAGA

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- E. The Managers or Managing Members on your records, are amended as follows:
 - 1. Remove Manager Walter Corcoran, 285 Avenue C, New York, NY 10009.
 - 2. Add Antonio Faga, 7955 Airport Road N., Ste. 202, Naples, FL 34109 as Manager.
 - 3. Add Michael Sweeney, 7955 Airport Road N., Ste. 202, Naples, FL 34109 as Manager.

Dated this 13th day of May, 2011.


ANTONIO FAGA