

MAY-06-2011 16:39

Division of Corporations

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# L11000022814

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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

**L. SELLERS**

**MAY -9 2011**

From: Account Name : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608) 827-5300  
Fax Number : (608) 827-5501

**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: Alan@athletesandexecutives.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
PROFESSIONAL SPORTS VENTURES LLC**

Certificate of Status	0
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Corporate Filing Menu

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H110001259673

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

Professional Sports Ventures 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 2/22/2011 and assigned  
Florida document number L11000022814.

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)

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

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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

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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>
MGR	Alan Anastos	11680 Shipwatch Dr. Unit 1454, Largo, Florida 33774	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Scott Manthorne	81B East Elm St., Yarmouth, Maine 04096	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	ALAN ANASTOS	11680 SHIPWATCH DE UNIT 1454 LARGO FL 33774	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	SCOTT MANTHORNE	81B EAST ELM ST YARMOUTH ME 04096	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	DREW SHEINMAN	6 ERIC PLACE DEMAREST NJ 07627	<input checked="" 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.)

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Dated May 2, 2011



Signature of a member or authorized representative of a member

Alan Anastos, Managing Member

Typed or printed name of signee

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