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(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

(Document Number)

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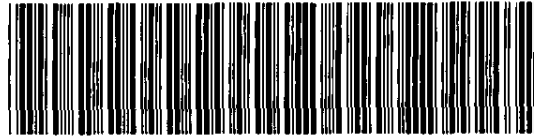
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APR 7 2011

EXAMINER



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11 APR -6 PM 4: 11

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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FILED  
SECRETARY OF STATE  
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195  
REFERENCE : 735256 4300426  
AUTHORIZATION *[Signature]*  
COST LIMIT : \$25.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 APR -6 AM 8:29

ORDER DATE : April 6, 2011  
ORDER TIME : 2:25 PM  
ORDER NO. : 735256-005  
CUSTOMER NO: 4300426

DOMESTIC AMENDMENT FILING

NAME: BASEBALL BROTHERS, LLC

EFFECTIVE DATE:

XXX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Matthew Young -- EXT# 2962

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

BASEBALL BROTHERS, LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

FILED  
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DIVISION OF CORPORATIONS  
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The Articles of Organization for this Limited Liability Company were filed on 03/10/2011 and assigned  
Florida document number L11000028885.

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)

2255 GLADES ROAD, ATTN:MASCHLER  
SUITE 324A  
BOCA RATON, FL 33431

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2255 GLADES ROAD, ATTN:MASCHLER  
SUITE 324A  
BOCA RATON, FL 33431

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:

MATTHEW H. MASCHLER, ESQ., PC

New Registered Office Address:

2255 GLADES ROAD, SUITE 324A

(Enter Florida street address)

BOCA RATON

(City)

, Florida 33431

(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.

Matthew H. Maschler  
(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

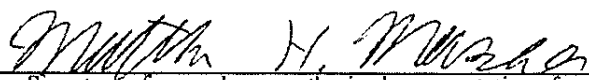
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
mgrm	Matthew Maschler	110 Fieldcrest Avenue, 1st Floor Edison, NJ 08837	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
mgrm	Matthew Maschler	2255 Glades Road, Suite 324A Boca Raton, FL 33431	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input 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.)*

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Dated March 29, 2011.



Signature of a member or authorized representative of a member

\_\_\_\_\_  
 Typed or printed name of signee