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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: The Soccer Shop of Tampa Bay, L.L.C.
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lisa Turbeville

Name of Person

The Soccer Shop of Tampa Bay, LLC

Firm/Company

4205 S. MacDill Ave. Suite C

Address

Tampa, FL 33611

City/State and Zip Code

lisa@soccershoptampa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LISA Turbeville

Name of Person

at (813) 839-0560

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$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

STREET/COURIER ADDRESS:

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

THE SOCCER SHOP OF TAMPA BAY, LLC

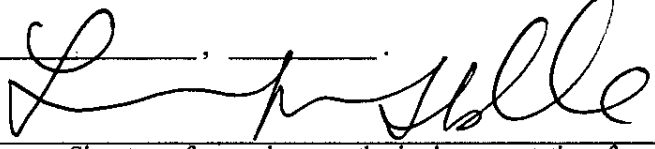
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If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	LISA M TURBEVILLE	4205 S. MACDILL AVE, SUITE C TAMPA, FL 33611	☒ Add ☐ Remove
MGRM	MICHAEL A HERNANDEZ	4205 S. MACDILL AVE, SUITE C TAMPA, FL 33611	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated 9/6/11, 

Signature of a member or authorized representative of a member
LISA M Turbeville

Typed or printed name of signee