

L11000113965

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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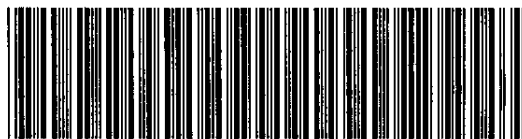
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

B. BOSTICK
DEC 26 2012
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VARSIITY SPORT SHOP, LLC
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:

MICHAEL J. PICANO, JR.
Name of Person

VARSIITY SPORT SHOP, LLC
Firm/Company

211 ORANGE AVENUE
Address

FT. PIERCE, FL 34950
City/State and Zip Code

VARSIITYSPORTSHOP@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MICHAEL PICANO at (772) 332-3858
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee & Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | <input checked="" type="checkbox"/> \$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

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

Varsity Sport Shop, 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 10-05-2011 and assigned
Florida document number L12000223965.

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 an abbreviation
"L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Varsity Sport Shop, LLC
211 Orange Avenue
Fort Pierce, FL 34950

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Varsity Sport Shop, LLC
211 Orange Avenue
Fort Pierce, FL 34950

**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:

1405 PLATTS LANE

Enter Florida street address

FORT PIERCE

City

Florida

34982

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

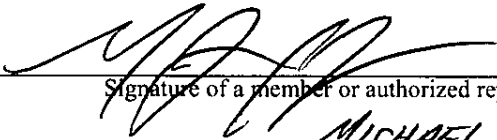
| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|-------------------------------|--|--|
| MGRM | MICHAEL J. PICANO, JR. 49% | 1405 PLATTS LANE FORT PIERCE, FL 34982 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| MGRM | SANDRA PICANO 0% | 3604 WEST WILDERESS DRIVE FORT PIERCE, FL 34982 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| MGRM | WENDY N. BAKEMAN 51% | 1405 PLATTS LANE FORT PIERCE, FL 34982 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

MICHAEL J. PICANO, JR. IS NOW 49% OWNER
AND WENDY N. BAKEMAN IS NOW 51% OWNER.
SANDRA K. PICANO IS TO BE REMOVED. NEW
BUSINESS ADDRESS IS: 211 ORANGE AVENUE, FORT PIERCE,
FL 34950. MICHAEL'S NEW ADDRESS IS: 1405 PLATTS LANE.

Dated DECEMBER 19, 2012.



Signature of a member or authorized representative of a member

MICHAEL J. PICANO, JR

Typed or printed name of signee

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Filing Fee: \$25.00

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