

L12000118637

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2018 JUL -2 2:48:59

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

UCS
7/10/18

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MORSPORTS 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:

CAROLINE MORTON
Name of Person

MORSPORTS LLC
Firm/Company

1242 SW PINE ISLAND RD STE 42 #408
Address

CAPE CORAL FL 33991
City/State and Zip Code

caroline.morsportsgroup.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jonathan Morton at (239) 8560-8607
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" 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 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

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

MOX-SPORTS 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 09/17/2012 and assigned Florida document number 12000118637.

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 contain 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

City

Florida

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 605, 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
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PRESIDENT	MATTHEW MORTON	1242 SW Pine Island Rd	<input type="checkbox"/> Add
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		STE 42 #408	<input type="checkbox"/> Remove
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		CAPE CORAL FL 33991	<input checked="" type="checkbox"/> Change
--	--	---------------------	--

VICE PRESIDENT	JONATHAN MORTON	1242 SW Pine Island Rd	<input type="checkbox"/> Add
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		STE 42 #408	<input type="checkbox"/> Remove
--	--	-------------	---------------------------------

		CAPE CORAL FL 33991	<input checked="" type="checkbox"/> Change
--	--	---------------------	--

			<input type="checkbox"/> Add
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			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Change
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			<input type="checkbox"/> Add
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			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Change
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JUL 2 4 10 PM '09
TALLAHASSEE, FLORIDA

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

Lined area for amending information.

2018 JUL -2 AM 8:38
SECTION OF STATE
TALLAHASSEE, FLORIDA

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E. Effective date, if other than the date of filing: _____ (optional)
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
(b) The 90th day after the record is filed.

Dated _____

CMorton

Signature of a member or authorized representative of a member

CAROLINE MORTON

Typed or printed name of signee

RESOLUTION OF
SOLE SHAREHOLDER AND SOLE DIRECTOR
OF
MOR-SPORTS GROUP, INC.

The undersigned, being the sole shareholder of Mor-Sports Group, Inc., hereby confirms the appointment of the following corporate officers of Mor-Sports Inc. as of November 5, 2017 and directs the Corporate Secretary to correct the 2018 annual report filed with the Florida Division of Corporations.

President: Matthew Morton

Vice President Jonathon Morton

Secretary/Treasurer Caroline Morton

Resolved on 6/9/18 in Cape Coral, Florida.

Mor-Sports, LLC, a Florida limited liability company



Matthew Morton, MGRM



Jonathon Morton, MGRM