

Nov. 12. 2014 6:45 PM
Division of Corporations
L14000120422
No. 491
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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Account Number : I20030000043
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CELEBRITY SPORTS AUCTIONS, LLC**

Certificate of Status	0
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Nov. 12, 2014 6:46PM

GERALD WEINGERG

No. 4914

P. 2

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

CELEBRITY SPORTS AUCTIONS, 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 JULY 21, 2014 and assigned
Florida document number L14000120422.

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.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

19520 SEDGEFIELD TERRACE

BOCA RATON, FL 33498

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

19520 SEDGEFIELD TERRACE

BOCA RATON, FL 33498

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:

RICHARD FIXEL

New Registered Office Address:

19520 SEDGEFIELD TERRACE

Enter Florida street address

BOCA RATON

Florida 33498

City

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

(H 40202642353)

Nov. 12. 2014 6:46PM GERALD WEINGERG 17000204235 No. 4914 P. 3

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member 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>
MGR	LINDA KENNER	10420 TIVOLI LAKES BOULEVARD	<input type="checkbox"/> Add
		BOYNTON BEACH, FL 33437	<input checked="" type="checkbox"/> Remove
MGR	MICHAEL A. KENNER	10420 TIVOLI LAKES BOULEVARD	<input checked="" type="checkbox"/> Add
		BOYNTON BEACH, FL	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Remove

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TALLAHASSEE FLORIDA

(#140202042353)

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

E. Effective date, if other than the date of filing: _____ (optional)
(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated NOVEMBER 4 2014



Signature of a member or authorized representative of a member

MICHAEL A. KENNER

Typed or printed name of signee

SECRETARY OF STATE
ALL/HASSELT/FLORIDA

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