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| (Re | equestor's Name) | <i></i> |
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| (Ac | ldress) | |
| (Ac | ldress) | |
| (Ci | ty/State/Zip/Phone | o #) |
| PICK-UP | WAIT | MAIL |
| (Bu | siness Entity Nan | ne) |
| (Do | ocument Number) | |
| Certified Copies | Certificates | of Status |
| Special Instructions to | Filing Officer: | |
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Office Use Only



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SECRETARY OF STATE ON SECRETARY OF CORPORATIONS

COVER LETTER

| TO: Registration Section Division of Corporations | |
|---|---|
| SUBJECT: Sports One Source, LLC (Name of Foreign Limited Liability Company) | |
| Dear Sir or Madam: | ・・・・・・・・・・・・・・・・・・・・・・・・・・・・・・・・・・・・・・・ |
| The enclosed application, certificate and fee(s) are submitted for filing. | S |
| Please return all correspondence concerning this matter to the following: | 7. |
| Dear Sir or Madam: The enclosed application, certificate and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: (Name of Person) | ' |
| Sports One Source (Firm/Company) | |
| 2090 Palm BeachLakes BLUB STR800 | |
| West Palm Beach, Fr 33409 (City/State and Zip Code) | |
| For further information concerning this matter, please call: $\frac{CavolS, Wlxlev}{\text{(Name of Person)}} \text{at} (\frac{561}{\text{(Area Code & Daytime Telephone Number)}} \times 249$ | ç |
| STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301 MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 | |
| Enclosed is a check for the following amount: | |
| \$25 Filing Fee \$30 Filing Fee & \$55 Filing Fee & \$60 Filing Fee, Certificate of Status Certified Copy Certificate of Status & Certified Copy | |

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-3 must be completed)

| 1. | Name of limited liability company as it appears on the records of the Florida Department of State: |
|----|--|
| 2. | Jurisdiction of its organization: DELAWAVE |
| 3. | Date authorized to do business in Florida: SECTION II (4-7 complete only the applicable changes) If the amendment changes the name of the limited liability company, when was the |
| | SECTION II (4-7 complete only the applicable changes) |
| | If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? |
| 5. | New name of the limited liability company: Sports One Source, LLC |
| | If the amendment changes the period of duration, indicate new period of duration: |
| 7. | If the amendment changes the jurisdiction of organization, indicate new jurisdiction: |
| 3. | If the amendment corrects any false statement, indicate the statement being corrected and the correction: |
| | Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized. Signature of a member or the authorized representative of a member |
| | Typed or printed name of signee |

Filing Fee: \$25.00

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SPORTS TREND INFO, LLC", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "SPORTSONESOURCE, LLC", THE TWENTY-FIRST DAY OF FEBRUARY, A.D. 2006, AT 4:54 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED

LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF

DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT

HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS

OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SPORTS TREND INFO, LLC" WAS FORMED ON THE FOURTEENTH DAY OF MARCH, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

SECRETARY OF STATE DIVISION OF CORPORATIONS



Harriet Smith Windsor, Secretary of State

That is constituting on the

AUTHENTICATION: 5542605

DATE: 03-27-07

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