

C00000006739

(Requestor's Name)

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(City/State/Zip/Phone #)

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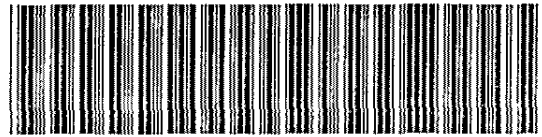
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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WILLIAM E. LOUCKS
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FRANK J. YONG
Of Counsel

October 28, 2004

Division of Corporations
Department of State
State of Florida
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: File Name : Big Game Florida, LLC: GWP
Our File No. : 2847.0002
Document No. : L00000006739

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

Please find enclosed the following documents:

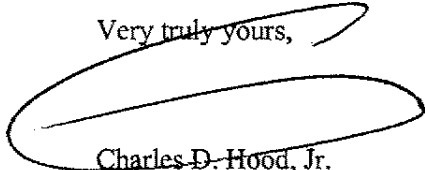
1. Original Statement of change of Registered Agent; and
2. Original Acceptance of Appointment as Registered Agent.

In addition, please find enclosed my firm's check in the amount of \$25.00 representing your standard filing fee.

If you have any questions or concerns, please contact either me or my paralegal, Kara Thomas. Thank you for your prompt attention to this matter.

Best personal regards.

Very truly yours,


Charles D. Hood, Jr.

CDH/KLT/sh
Enclosures

cc: Chris Barr (w/enclosures)

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: Big Game Florida, LLC
2. The mailing address of the limited liability company is: 105 East Orange Avenue
Daytona Beach, FL 32114
3. Date of filing/registration in Florida October 1, 2004
4. Document number L00000006739
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Michael Swope
Name
105 E. Orange Avenue
Address
Daytona Beach, FL 32114
City, State and Zip

6. The name and address of the new registered agent and/or office:

Charles D. Hood, Jr.
Name
444 Seabreeze Blvd., Ste 900
Florida street address (P.O. Box NOT acceptable)
Daytona Beach, FL 32118
City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Thomas O. Callaghan
(Signature of a member or authorized representative of a member)

THOMAS O. CALLAGHAN - Secretary
(Printed or typed name of signee)

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.

(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA

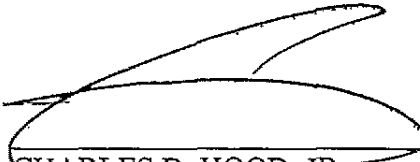
BIG GAME FLORIDA, LLC
A Florida Limited Liability Company

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Pursuant to §608.415(2), Florida Statutes, the following is submitted to the Secretary of State of Florida:

That BIG GAME FLORIDA, LLC, with its principal office at 105 East Orange Avenue, Daytona Beach, FL 32114, has named Charles D. Hood, Jr., as its registered agent to accept service of process within the State of Florida.

That the undersigned, Charles D. Hood, Jr., having been named to accept service of process for BIG GAME FLORIDA, LLC, at 444 Seabreeze Boulevard, Suite 900, Daytona Beach, FL 32118, in accordance with the operating agreement, does hereby agree to act in this capacity, and agrees to comply with the provisions of Section 608.415, Florida Statutes, relative to keeping open said office.


CHARLES D. HOOD, JR.
Dated: September 25, 2004

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA