

L020000033469

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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J. BRYAN DEC 8 2004

J. BRYAN DEC 27 2004

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Gem Entertainment Group LLC  
(Name of corporation)

**DOCUMENT NUMBER:** Change of Agent Form

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Whitney Belker, President  
(Name of contact person)

Gem Entertainment Group  
(Firm/Company)

1330 West Ave. Suite 707  
(Address)

Miami Beach, FL 33139  
(City/state and zip code)

For further information concerning this matter, please call:

Whitney Belker or Jonathan Pirie at (305) 534-7710  
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

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TALLAHASSEE, FLORIDA  
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 8, 2004

WHITNEY BELKER, PRESIDENT  
GEM ENTERTAINMENT GROUP  
1330 WEST AVE. SUITE 707  
MIAMI BEACH, FL 33139

SUBJECT: GEM ENTERTAINMENT GROUP, LLC  
Ref. Number: L02000033469

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TALLAHASSEE, FLORIDA

We have received your document for GEM ENTERTAINMENT GROUP, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You completed the [REDACTED]

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 004A00068602

**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: Gem Entertainment Group LLC
2. The mailing address of the limited liability company is: 1330 West Ave Suite 707, Miami Beach

12/31/03

L02000033469

3. Date of filing/registration in Florida
4. Document number
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Corporation Service Company

Name

1201 Hays Street

Address

Tallahassee FL 32301-2525

City, State and Zip

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

Whitney Belker

Name

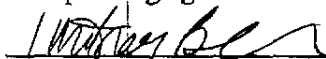
1330 West Ave Suite 707

Florida street address (P.O. Box NOT acceptable)

Miami Beach FL 33139

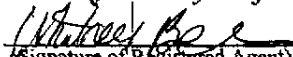
City, State and Zip

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.

  
(Signature of a member or authorized representative of a member)

Whitney Belker  
(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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