APPROVEL AND FILED

02 MAR 18 AM 11: 05

MASIE	IS OF MAGIC, LTD.				SECRETARY OF STATE
Principal Place of Business  671 WEST FRONT STREET, SUITE 21Q  CELEBRATION FL 34747  Mailing Address  671 WEST FRONT STREET  CELEBRATION FL 34747				þý	SEGRETARY OF STATE TALLEAHASSEE, FLORIDA
Principal Place of Business     Address     Address				···	
Suite, Apt,	#, etc.	Suite, Apt. #, etc.	Suite, Apt. #, etc.		DUE BY MAY 1, 2002
City & State		City & State			4. FEI Number 59-3668114 Applied For Not Applicable
Zip	Country	Zip	Count	try	5. Certificate of Status Desired \$8.75 Additional Fee Required
	6. Name and Address of Cur	rent Registered Agent			7. Name and Address of New Registered Agent
GOMEZ, OCTAVIO				Name	
671 WEST FRONT STREET, SUITE 240 220				Street Addres	ss (P.O. Box Number is Not Acceptable)
CELEBRATION FL 34747				·	
			*	City	FL Zip Code
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida.					
SIGNATURE					
9. Capital Contributions as Shown on record.  \$1,250,000.00  10. Amount of Capital Contributions in FLORIDA to date				outions	11. MAKE CHECK PAYABLE TO DEPT. OF STATE SEE REVERSE SIDE FOR FEE INFORMATION
45 51101111	A GENERAL PARTNI	ER THAT IS A BUSINESS I	ENTITY M		ISTERED AND ACTIVE WITH THIS OFFICE.
12. GENERAL PARTNER INFORMATION			13.	·	ADDRESS CHANGES ONLY
DOCUMENT # NAME	P00000035928 MASTERS OF MAGIC, INC.			ET ADDRESS	Sinte 220
STREET ADDRESS CITY-ST-ZIP	671 WEST FRONT STREET, SUITE 24Q CELEBRATION FL 34747		CITY-	-ST-ZIP	8000051729780
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14. I hereby certify that the information supplied with this filing does by qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empoyed ed to execute this report as regulified by Chapter 620, Florida Statutes

SIGNATURE:

STAPLE CHECK HERE