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PLANET HOLLYWOOD NEW YORK, LTD.					1 AM 11: 05			
Principal Place of Business 8669 COMMODITY CIRCLE ORLANDO FL 32819		Mailing Address 8669 COMMODITY CIRCLE ORLANDO FL 32819		SECRETARY OF STATE TALLAHASSEE, FLORIDA			I	
2. Principal Place of Business 3. Mailing Address							BIRN BIRN BIRN BIRN BIRN BIRN IRR	
Suite, Apt. #, etc. Suite, Apt. #, etc.		Suite, Apt. #, etc.			7 F & 2	DUE BY MAY 1, 20	002	
City & Stat	e	City & State		4. FEI Number	59-3107454	Applied For Not Applicab	le	
Zip	Country	Zip	Cour	ntry	5. Certificate of	Status Desired	\$8.75 Additional Fee Required	
	6. Name and Address of Current	Registered Agent		Name -	7. Name and A	ddress of New Registered	Agent	
HELM, MARK S 8669 COMMODITY CIRCLE ORLANDO FL 32819			Street Address (P.O. Box Number is Not Acceptable)					
						FL	Zip Code	
8. The above	named entity submits this statement for	the purpose of changing its	register	ed office or registe	red agent, or both,	in the State of Florida.		
SIGNATURE	Signature, typed or printed name of registered agent a	nd title if applicable.	•			DATE		
9. Capital Co as Shown		10. Amount of Capita in FLORIDA to da		butions		11. MAKE CHECK PAYABL SEE REVERSE SIDE FO		A X
	A GENERAL PARTNER T NOTE: General Partners MA	HAT IS A BUSINESS EN Y NOT be changed on th	TITY Notes	IUST BE REGIS n; an amendmer	TERED AND AC	TIVE WITH THIS OFFIC to change a general pa	E. rtner.	
12.	GENERAL PARTNER	INFORMATION	13.			ADDRESS CHANGES ON	LY	7_
DOCUMENT # NAME STREET ADDRESS	***************************************			EET ADDRESS				R2E003 (9/01)
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14. I hereby of indicated the receiv	certify that the information supplied with on this report is true and accurate and ver or trustee empowered to execute this	this filing does not qualify for that my signature shall have s report as required by Chapt	the exe the same ter 620,	emption stated in Se e legal effect as if r Florida Statutes	ection 119.07(3)(i), nade under oath; tl	Florida Statutes. I further ce nat I am a General Partner o	rtify that the information f the limited partnership	or

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER SIGNATURE:

2/11/02 407-345-5300 Date Dayline Phone #