

C000000000891
FROSTY, LLC

d/b/a Ice Breakers Arena

November 28, 2000

L-891

MJH

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

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-12/04/00-01100-002
*****25.00 *****25.00

RE: Articles of Amendment

To Whom It May Concern:

Enclosed you will find two copies of the Articles of Amendment and a check in the amount of \$25.00, representing the filing fee for the processing of this Amendment.

If you should have any questions you may contact me at (561) 835-4818 or send any response to the following address: 140 El Mirasol, Palm Beach, FL 33480.

Sincerely,



Susan G. Keenan
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC -4 PM 1:14

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FROSTY, LLC
(A Florida Limited Liability Company)

00 DEC -4 PM 1:14
STATE OF FLORIDA
DIVISION OF CORPORATIONS

- FIRST:** The date of filing of the Articles of Organization was January 20, 2000
- SECOND:** The following amendment to the Articles of Organization was adopted by the limited liability company.

The name of the Registered Agent is changed ~~from~~ James F. Keenan to Susan G. Keenan.

The address of the Registered Office remains unchanged and is: 140 El Mirasol, Palm Beach, Florida 33480.


DATED: Nov. 28, 2000


James F. Keenan, Member

I, Susan G. Keenan, having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated in this certificate, 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 relating 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.


Susan G. Keenan, Member

In accordance with Section 608.411, Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.


James F. Keenan