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WILLIAM E. LOUCKS
HARRY G. McCONNELL
FRANK J. YONG
Of Counsel

September 29, 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. : Document No. :

2847.0002 L00000006739

Dear Sir/Madam:

Please find enclosed the following documents:

- 1. Original Resignation of Registered Agent for a Limited Liability Company; and
- 2. Original Acceptance of Appointment as Registered Agent.

In addition, please find enclosed my firm's check in the amount of \$85.00 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.

Charles D. Hood, Jr.

Very truly yours

CDH/KLT/sh Enclosures

ce: Chris Barr (w/enclosures)

BIG GAME FLORIDA, LLC

A Florida Limited Liability Company

RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416(2) or 608.509, Florida Statutes, the undersigned, MICHAEL SWOPE, hereby resigns as Registered Agent for BIG GAME FLORIDA, LLC, L00000006739.

A copy of this resignation was mailed to the above listed limited liability company at its last known address. The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

DATED this 10th day of September, 2004.

MICHAEL SWOPE

REGISTERED AGENT