

L000000007416
Stuart M. Smith, P.A.

Mail To:

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12/26

L-7416

December 21, 2001

MMJ

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

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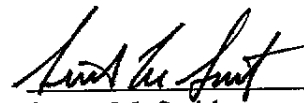
Re: Tenth Street Entertainment, LLC
Change of Mailing Address & Registered Agent

Dear Sir or Madam:

This Firm represents Tenth Street Entertainment, LLC. Enclosed please find a properly completed form changing the mailing address of the foregoing company and the name of the Registered Agent. Also enclosed is our check #1646 in the amount of \$25.00 to pay for the filing fee.

Thank you for your prompt attention to this matter. Please do not hesitate to contact this office with any questions or concerns.

Sincerely,


Stuart M. Smith

SMS:bms

FILED
01 DEC 26 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: Tenth Street Entertainment, LLC

2. The mailing address of the limited liability company is : _____

4119 N. State Road #7 / #9117 Fort Lauderdale, Florida 33319

June 23, 2000
3. Date of filing/registration in Florida

L00000007416
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:

Filings, Inc.

Name

3732 Northwest 16th Street

Address

Fort Lauderdale, FL 33311

City, State and Zip

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

Stuart M. Smith, P.A.

Name

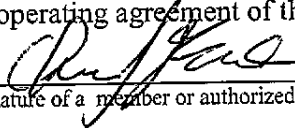
633 S.E. 3rd Avenue / Suite 301

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

Fort Lauderdale, FL 33301

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)

Charles Friedson, Authorized Representative, Tenth Street Entertainment, LLC
(Printed or typed name of signer)

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) Stuart M. Smith, Esq.

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

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