Division of Corporations

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PANTHERS HOCKEY LC

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April 24, 2002

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September 388

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

INHS18(10/99)

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: PANTHERS HOCKEY LC 2. The mailing address of the limited liability company is : 3320 Fairfield Lane, Weston, FL 33331 L01000006921 May 3, 2001 Document number Date of filing/registration in Florida 5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State: KTG&S REGISTERED AGENT CORPORATION Name 100 SE 2nd Street, 28th Floor Address Miami, Florida 33131 City. State and Zip 6. The name and address of the new registered agent and/or office: ACRAC, INC. Name 3320 Fairfield Lane Florida street address (P.O. Box NOT acceptable) 33331 City, State and Zip If the limited liability company is not organized under the laws of the State of Florida, it is hereby on the number hability 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. rauthorized representative of a member)
MEMBER ALAN COHEN, (Printed or typed name of signee) 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 60st ASI Or, if this accument is being filed to merely reflect a change in the registered office address, I parely confirm that the limited liability company has been notified in writing of this change. (Signature of Registered Agent) ALAN COHEN, PRESIDENT OF Corporations, P.O. Box 6327, Tallahassee, FL 32314

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