

W010000013719

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : STEVEN M. CHAMBERLAIN, P.A.
Account Number : I20010000119
Phone : (352) 375-8540
Fax Number : (352) 375-8554

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

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REGISTERED AGENT CHANGE

DARK HORSE ENTERTAINMENT, L.L.C.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$25.00

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**STATEMENT OF CHANGE
OF REGISTERED AGENT AND REGISTERED OFFICE**

1. The name of the company is DARKHORSE ENTERTAINMENT, L.L.C.
2. The company is a Florida limited liability company.
3. The street address of its current registered office is 1840 SW 22nd Street, 4th Floor
Miami, FL 33145.
4. The street address of the new registered office is 618 NE 1st Street, Gainesville, FL
32601.
5. The name of the current registered agent is Spiegel & Utrera, P.A.
6. The name of the new registered agent is STEVEN M. CHAMBERLAIN.
7. The street address of the corporation's new registered office and the street address of
the business office of the corporation's new registered agent are identical.
8. The change in the street address of the registered office of the corporation and the
change in the name of the registered agent of the corporation were both approved by resolution
duly adopted by the corporation's board of directors.

DARKHORSE ENTERTAINMENT, L.L.C.

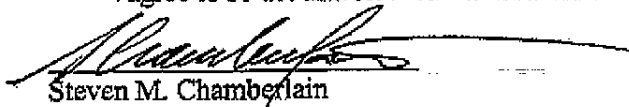
By 

Craig A. Popovich, Operating Manager

June 20, 2002

ACCEPTANCE

I hereby consent to the above appointment as registered agent of DARKHORSE ENTERTAINMENT,
L.L.C. agree to so act and state that I am familiar with the duties of a registered agent.


Steven M. Chamberlain

June 20, 2002

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