

LO20789-00534-00235

a sports management company

Wrong form / need LLC R/A change

VIA U.S. MAIL

00789-00534-00235

July 5, 2002

Florida Dept. of State
Division of Corporations
Corporate Filings
PO Box 6327
Tallahassee, FL 32314

L02-235

41 R/A change

Re: MASS Sports, LLC

100006346661--8

-07/12/02--01025--009

*****35.00 *****35.00

To Whom It May Concern:

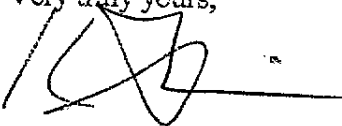
25.00

Enclosed is a Statement of Change of Registered Office or Registered Agent or Both for Corporations, as well as a check in the amount of \$35, which amount represents the applicable filing fee. Importantly, please also note that the address of the corporation has changed to the following address:

550 Brickell Avenue, Penthouse II
Miami, FL 33131

Please cause your records to be updated accordingly. Thank you in advance for your assistance, and if you have any questions, please call.

Very truly yours,



Kevin S. Neiman

FILED
02 AUG - 1 PM 5:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 19, 2002

KEVIN S. NEIMAN
MASS SPORTS, LLC
550 BRICKELL AVENUE, PENTHOUSE 2
MIAMI, FL 33131

SUBJECT: MASS SPORTS, LLC
Ref. Number: L02000000235

We have received your document for MASS SPORTS, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must complete the attached form to change the Registered Agent information for a Limited Liability Company, the form submitted is for a Corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 602A00044308

**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: Mass Sports, LLC
2. The mailing address of the limited liability company is: 3225 Aviation Avenue,
Suite 700, Miami, FL 33133
3. Date of filing/registration in Florida 1/2/02
4. Document number L02000000235
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Scott A. Shapiro
Name
3225 Aviation Avenue, Suite 700
Address
Miami, FL 33133
City, State and Zip

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

Scott A. Shapiro
Name
550 Brickell Avenue, Penthouse 11
Florida street address (P.O. Box NOT acceptable)
Miami, FL 33131
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]
(Signature of a member or authorized representative of a member)

Kevin S. Neiman, member
(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 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]
(Signature of Registered Agent)

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

FILED
02 AUG - 1 PM 5:04
TALLAHASSEE FLORIDA
SECRETARY OF STATE