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June 13, 2002

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-06/17/02--01078--001
*****25.00 *****25.00

Re: Filing of Statement of Change of Registered Office
Ford Entertainment Enterprises, Inc.

Dear Sir or Madam:

L02-5192

Enclosed is a Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company, along with a \$25 check for the associated fee.

If you have any questions, please contact me. Thank you for your assistance.

Sincerely,



M. Darlene Lesnek
Paralegal to
Michael C. Addison

Enc.
MCA:dl

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**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: Ford Entertainment Enterprises, L.L.C.
2. The mailing address of the limited liability company: 1805 Churchside Lane, Virginia Beach, Virginia 23454.
3. Date of filing/registration in Florida: March 4, 2002.
4. Document No. L02000005192.
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State: James Daniel Ford, 301 West Platt Street, Tampa, FL, 33606. *Box 114,*
6. The name and address of the new registered agent and the new principal office of the LLC: Michael C. Addison, 400 N. Tampa St., Suite 1100, Tampa, FL 33602.

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.



Ford Entertainment Enterprises, L.L.C.
By: James Daniel Ford, Member

June 10, 2002
Date

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SECRETARY OF CORPORATIONS
JUN 17 AM 9:56

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 obligation 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.



Michael C. Addison

June 13, 2002
Date