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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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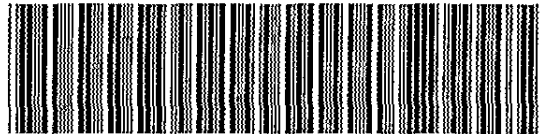
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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RICHARD J. GOLDMAN, P.A.
ATTORNEYS AT LAW

3871 LANDINGS DRIVE
BOCA RATON, FLORIDA 33496
(561) 998-9919 • FAX (561) 998-5531

RICHARD J. GOLDMAN
RJGPA@aol.com

HARRY S. KEATS, Paralegal Investigator
Bocaparegal@aol.com

March 25, 2003

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

Dear Sir/Madame:

Enclosed herein, please find a Statement of Change of Registered Office or Registered Agent or both for a Limited Liability Company.

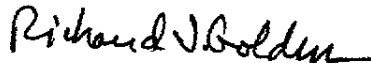
I am familiar with the obligations of the Registered Agent and accept the obligations of the position.

My daytime phone number is 561-289-3003 and my mailing address is 3871 Landings Drive, Boca Raton, FL 33493.

I have enclosed a check in the amount of \$25.00 representing the Filing Fee.

Thank you very much for your kind attention to this matter.

Sincerely,



Richard J. Goldman

RJG/hsk

Enclosures

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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 is: RINGSIDE PROMOTIONS & EVENTS, LLC
2. The mailing address of the limited liability company is : 4723 Sable Pine Circle, Building 958, S

11/13/2002

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3. Date of filing/registration in Florida

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:

Business Filings Incorporated

Name

1000 West Avenue, Suite 1114

Address

Miami Beach, FL 33139

City, State and Zip

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

Richard J. Goldman

Name

3871 Landings Drive

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

Boca Raton, FL 33496

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.

Richard J. Goldman
(Signature of a member or authorized representative of a member)

Richard J. Goldman

(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.

Richard J. Goldman
(Signature of Registered Agent)

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

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