

LD3000002615

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

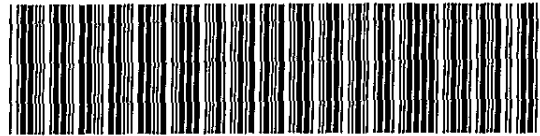
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DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

2003 SEP 22 AM 11:42

FILED

J. BRYAN SEP 25 2003

Craig D. Savage, P.A.
Attorney at Law

801 NORTHEAST 167TH STREET
SUITE 302
North Miami Beach, Florida 33162
TELEPHONE (305) 651-4101
FAX (305) 651-2943

September 17, 2003

Division of Corporations
PO Box 6327
Tallahassee, Fla 32314

Re: GameDay International, LLC

Dear Sir:

Enclosed for filing please find for filing the following documents relative to the above named LLC:

1. Articles of Amendment to Articles of Organization amending the mailing address to 12161 NW 7 Street, Plantation, Fl 33325 and our check for \$25.00 representing the filing fee;
2. Statement of Change of Registered Office or Registered Agent reflecting Craig D. Savage as the new registered agent with his address. The mailing address of the LLC should also reflect 12161 NW 7th Street, Plantation, Fla. 33325. Our filing fee \$25.00 is also enclosed.

Please forward proof of these filings to our office in the enclosed envelope or contact our office should there be a problem with this filing.

Very truly yours,


CRAIG D. SAVAGE

CDS:mv
enc.
cc: GameDay Int'l LCC

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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: GameDay International, LLC
2. The mailing address of the limited liability company is : 9601 W Broward Blvd, Suite B
Plantation, FL 33324
- 01/22/2003 L03000002615
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:

John R Churba
Name
9601 West Broward Blvd, Suite B
Address
Plantation, FL 33324
City, State and Zip

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

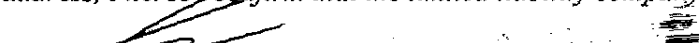
Craig D. Savage
Name
801 N.E. 167th Street, Suite 302
Florida street address (P.O. Box NOT acceptable)
North Miami Beach FL 33162
City, State and Zip

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 of a member or authorized representative of a member)

John R. Churba
(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 of Registered Agent)

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

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TALLAHASSEE, FLORIDA