

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000042046

FILED
Aug 29, 2005
Secretary of State

Entity Name: BEACON SPORTS PROPERTIES FLORIDA, LLC

Current Principal Place of Business:

101 EAST KENNEDY BOULEVARD
SUITE 3300
TAMPA, FL 33602 US

New Principal Place of Business:

1270 AVENUE OF THE AMERICAS
SUITE 1818
NEW YORK, NY 10020 US

Current Mailing Address:

2502 ROCKY POINT DRIVE
1060
TAMPA, FL 33607 US

New Mailing Address:

C/O STACEY BLANK, 100 N. TAMPA STREET
4100
TAMPA, FL 33602 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NABORS, GIBLIN & NICKERSON, P.A.
2502 ROCKY POINT DRIVE
SUITE 1060
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CYNTHIA L. HARRIS FOR CSC

08/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BEACON SPORTS PROPER, TIES, LLC
Address: 1270 AVENUE OF THE AMERICAS, SUITE 1808
City-St-Zip: NEW YORK, NY 33602 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BEACON SPORTS PROPER, TIES, LLC
Address: 1270 AVENUE OF THE AMERICAS, SUITE 1818
City-St-Zip: NEW YORK, NY 10020 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DAVID LEFEVRE, BEACON SPORTS PROPERTIES

MGRM

08/29/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date