

LO5000082764

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

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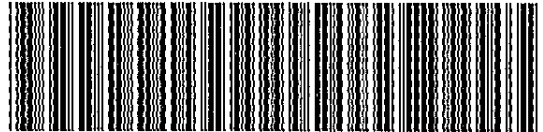
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 DEC 28 P 3:51

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RA acceptance

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: New Arena Ventures LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kenneth Ratner
(Name of Person)

Marc Roberts Companies
(Firm/Company)

823 University Boulevard, Suite 204
(Address)

Jupiter, FL 33458
(City/State and Zip Code)

For further information concerning this matter, please call:

Ken Ratner at (561) 622-7644
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 TALLAHASSEE, FL 32301
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 14, 2005

KENNETH RATNER
MARC ROBERTS COMPANIES
823 UNIVERSITY BOULEVARD, SUITE 204
JUPITER, FL 33458

SUBJECT: NEW ARENA VENTURES LLC
Ref. Number: L05000082764

We have received your document for NEW ARENA VENTURES LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 805A00071803

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

New Arena Ventures LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on August 22, 2005 and assigned document number L05000082764.

SECOND: This amendment is submitted to amend the following:

The Company's principal and mailing address is hereby changed to:

New Arena Ventures LLC

823 University Boulevard, Suite 204

Jupiter, FL 33458

The name and street address of the Company's registered agent is hereby changed to:

MR 44 RA LLC


823 University Boulevard, Suite 204

Jupiter, FL 33458

Dated December 5, 2005

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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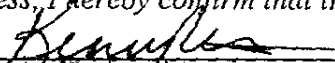
Signature of a member or authorized representative of a member

Marc Roberts

Typed or printed name of signee

Filing Fee: \$25.00

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)

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TALLAHASSEE, FLORIDA

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