

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000013708

Entity Name: MADISON SPORTS, LLC

FILED
Dec 04, 2008
Secretary of State

Current Principal Place of Business:

1111 LINCOLN RD
SUITE 400
MIAMI BEACH, FL 33139

Current Mailing Address:

1111 LINCOLN RD
SUITE 400
MIAMI BEACH, FL 33139

New Principal Place of Business:

555 WASHINGTON AVE
SUITE 380
MIAMI BEACH, FL 33139

New Mailing Address:

555 WASHINGTON AVE
SUITE 380
MIAMI BEACH, FL 33139

FEI Number: 20-4486692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADISON, HORACE
1111 LINCOLN RD
SUITE 400
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GREEN, CHAUNCEY
555 WASHINGTON AVE
SUITE 380
MIAMI BEACH, FL 33139 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: CHAUNCEY GREEN

12/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MADISON, HORACE MR
Address: 1111 LINCOLN RD
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: CHAUNCEY, GREEN
Address: 3308 JOANNE DRIVE
City-St-Zip: RALEIGH, NC 27603

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MADISON, HORACE
Address: 555 WASHINGTON AVE STE 380
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM (X) Change () Addition
Name: CHAUNCEY, GREEN
Address: 555 WASHINGTON AVE STE 380
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CHAUNCEY GREEN

MGRM

12/04/2008

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