## L07000048612

(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
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## COVER LETTER

TO: Registration Section Division of Corporations SSE Consulting, LLC Name of Limited Liability Company Dear Sir or Madam: The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: Louis F. Partenza Name of Person Sunrise Sports & Entertainment, LLC Firm/Company One Panther Parkway Address Sunrise, FL City/State and Zip Code partenzal@floridapanthers.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Louis F. Partenza Name of Person STREET/COURIER ADDRESS: **MAILING ADDRESS:** Registration Section Registration Section Division of Corporations **Division of Corporations** Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, Florida 32314 Tallahassee, Florida 32301 Enclosed is a check for the following amount:

□ \$55 Filing Fee & Certified Copy

\$25 Filing Fee

## 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. Nan	ne of the limited liability company: SSE Consulting, LLC		
2. (a)	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)	One Panther Parkway Sunrise, FL 33323	
(b)	Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	One Panther Parkway Sunrise, FL 33323	
05/08/200	7	L07000048612	
3. Date	e of filing/registration in Florida	l. Document number	
5. (a)	Registered Agent and Registered Office shown on the	ne records of the Florida De	
	Registered Agent:	Charles E. Wildermuth	File III
	Registered Office Address:	One Panther Parkway Sunrise, FL 33323	12 2 103104
NEW Registered Agent:  NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)		Sunrise Sports & Entertainment, LLC  One Panther Parkway	
		One Panther Parkway	
		Sunrise	,FL_33323
confirn and the liability the men the ope	imited liability company is not organized under the land that after the change or changes are made, the Floridan specific plant is hereby confirmed that the change(s) mbers of the limited liability company or as otherwise rating agreement of the limited liability company.  The formula of the limited liability company.	orida street address of the re cal. Or, in the case of a Flo was/were authorized by an	egistered office rida limited affirmative vote of
4	OUIS F. PARTENZA EXP-CA	<b>)</b>	
Printed o	or typed name of signee	-	
I herel comply and I a Chapte addrex	by accept the appointment as registered agent and agent with the provisions of all statutes relative to the proming metamiliar with and accept the obligations of my positions of my positions. F.S. Or of this document is being filed to ment in the confirm that the limited liability company	ree to act in this capacity. per and complete performa ition as registered agent as ely reflect a change in the i has been notified in writing	I further agree to nce of my duties, provided for in registered office g of this change.
Signatur	is + Cataze EUP-CFU for SI	The the	

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 **FILING FEE: \$25.00**