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SECRETARY OF STATE
TALLAHASSEE, FLORID

M. THOMAS

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EXAMINER

RESIGNATION OF MEMBER

MF SPORTS PRODUCTIONS, LLC

- 1. The above named limited liability company, MF Sports Productions, LLC (the "Company") is organized under the laws of the State of Florida.
- 2. The Florida document/registration number of the Company is £08000044017.
- 3. The members of the Company previously executed an operating agreement permitting the resignation of members of the Company without causing a dissolution of the Company.

4. I, Michael S. Matthews, hereby resign as a member of the Company and affirm the Company has been notified of such resignation in writing.

Date: December 31, 2008

Michael S. Matthews