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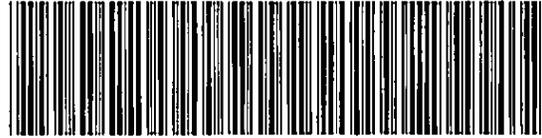
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cunningham Entertainment, 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:

Kathryn L. Gaudreau, Paralegal
Name of Person

Partridge Snow & Hahn LLP
Firm/Company

128 Union Street, Suite 500
Address

New Bedford, MA 02740
City/State and Zip Code

kgaudreau@psh.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kathryn L. Gaudreau at (774) 206-8200 Ext. 2265
Name of Person Area Code & Daytime Telephone Number

Mailing Address:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

- \$25 Filing Fee
- \$55 Filing Fee & Certified Copy

