

L99000002391

Ginger Entertainment LLC  
Requester's Name

154 Meadow Ridge Dr.  
Address

Tallahassee, FL 32312  
City/State/Zip Phone #

400003038734--0  
-11/08/99--01128--009  
\*\*\*\*\*50.00 \*\*\*\*\*25.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in       Pick up time       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

**NEW FILINGS**

- Profit  
 Not for Profit  
 Limited Liability  
 Domestication  
 Other

**AMENDMENTS**

- Amendment  
 Resignation of R.A., Officer/Director  
 Change of Registered Agent  
 Dissolution/Withdrawal  
 Merger

**OTHER FILINGS**

- Annual Report  
 Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign  
 Limited Partnership  
 Reinstatement  
 Trademark  
 Other

99 NOV -8 AM 9:07  
 FILED  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

Examiner's Initials *JB*

11-10-99

**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. The name of the limited liability company is: GINGER ENTERTAINMENT . LLC

2. The mailing address of the limited liability company is : 154 MEADOW RIDGE DRIVE.  
TALLAHASSEE, FLORIDA, 32312

3. Date of filing/registration in Florida 27th APRIL 1999

4. Document number L99000002391

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

STUART J HEYWOOD  
Name

154 MEADOW RIDGE DRIVE  
Address

TALLAHASSEE FLORIDA 32312  
City, State and Zip

6. The name and address of the new registered agent and/or office:

GRAHAM P HEYWOOD  
Name

154 MEADOW RIDGE DRIVE  
Florida street address (P.O. Box NOT acceptable)

TALLAHASSEE FL 32312  
City, State and Zip

FILED  
99 NOV -8 AM 9:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]  
(Signature of a member or authorized representative of a member)

STUART J. HEYWOOD  
(Printed or typed name of signee)

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]  
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314