

CT CORPORATION SYSTEM

CORPORATION(S) NAME

SFX Baseball Group, LLC

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400004733164--6

-12/19/01-01001--025

25.00 25.00

<input type="checkbox"/> Profit	<input type="checkbox"/> Amendment
<input type="checkbox"/> Nonprofit	
<hr/>	
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/V
	<input type="checkbox"/> Reinstatement
<hr/>	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registr
	<input type="checkbox"/> Fictitious Nam
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<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies
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<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Proble
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait
<input type="checkbox"/> Mail Out	

() Merger

() Mark

(1) Other

Char.

O CUS

() After 4:30

(x) Pick Up

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

12/19/01

Order#: 4706815

...Ref#:

01 DEC 19 PM 4:23
SECURE MARY OF STATE
TALLAHASSEE, FLORIDA

APPENDIX

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

JK

A CCH LEGAL INFORMATION SERVICES COMPANY

**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: SFX Baseball Group, LLC
2. The mailing address of the limited liability company is :
220 West 42nd Street, New York, NY 10036

July 20, 2001 M01000001784
3. Date of filing/registration in Florida 4. Document number

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

Corporation Service Company
Name
1201 Hays Street
Address
Tallahassee, FL 32301-2525
City, State and Zip

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

C T Corporation System
Name
1200 South Pine Island Road
Florida street address (P.O. Box NOT acceptable)
Plantation FL 33324
City, State and Zip

01 DEC 19 PM 4:23
APPROVED AND
FILED
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 of a member or authorized representative of a member)

Kirk Hood Authorized Person
(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.

C T Corporation System

KIRK HOOD

ASSISTANT SECRETARY

(Signature of Registered Agent)

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

INHS18(10/99)

FILING FEE: \$25.00