

MU2000003038

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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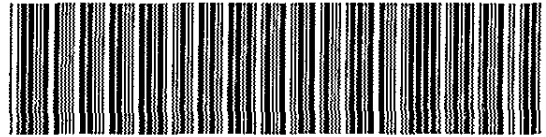
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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MILES L. PLASKETT
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March 12, 2003

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

**Re: Southern Navigation I LLC-Document Number M02000003038
Application By Foreign Limited Liability Company To File Amendment To
Application For Authorization To Transact Business In Florida**

Dear Sir/Madam:

Enclosed is the Application By Foreign Limited Liability Company To File Amendment To Application For Authorization To Transact Business In Florida ("Application"), filed on behalf of Southern Navigation I LLC. We have also enclosed our firm check in the amount of Sixty And No/100 Dollars (\$60.00) representing the filing fee, certified copy fee and certificate of status fee. Please return a certified copy of the filed Application together with a certificate of status and letter of acknowledgement in the enclosed, stamped and self-addressed envelope.

Thank you for your cooperation in this regard.

Sincerely,


Miles L. Plaskett

MLP/cmd
Enclosures

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**


SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department
of State: Southern Navigation I LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: November 15, 2002

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SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the
change effected under the laws of its jurisdiction of organization? Feb. 28, 2003
5. New name of the limited liability company: Florida Entertainment LLC
6. If the amendment changes the period of duration, indicate new period of duration:
N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
N/A
8. If the amendment corrects any false statement, indicate the statement being corrected
and the correction: N/A
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned
amendment(s), duly authenticated by the official having custody of records in the
jurisdiction under the law of which this entity is organized.



Signature of a member or the authorized
representative of a member

August J. Ceradini

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

PAGE 1

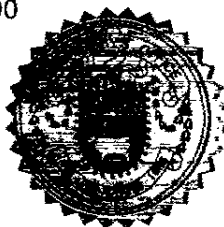
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "SOUTHERN NAVIGATION I LLC", CHANGING ITS NAME FROM "SOUTHERN NAVIGATION I LLC" "FLORIDA ENTERTAINMENT LLC", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF FEBRUARY, A.D. 2003, AT 9 O'CLOCK A.M.

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DELAWARE

3585839 8100

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AUTHENTICATION: 2296905

DATE: 03-10-03

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

FEB. 28. 2003 3:38PM DUANE PARCELS INC.

21288-102

NO. 2267 P. 2
1-643 P. 03 Job-024

CERTIFICATE OF AMENDMENT
OF THE CERTIFICATE OF FORMATION
OF
SOUTHERN NAVIGATION I LLC

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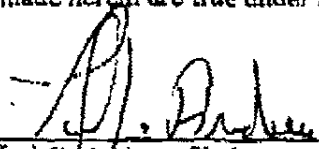
(Under Section 18-202 of the Limited Liability Company Act of the State of Delaware)

The undersigned, being the Chairman of Southern Navigation I LLC (the "Company"), does hereby certify:

1. The name of the Company is Southern Navigation I LLC.
2. The Certificate of Formation is hereby amended to change the name of the Corporation to Florida Entertainment LLC. To reflect such change, Article FIRST of the Certificate of Formation is amended in its entirety to read as follows:

FIRST. The name of the limited liability company is FLORIDA ENTERTAINMENT LLC.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment on February 27, 2003 and hereby affirms that the statements made herein are true under the penalties of perjury.


Karl G. Andren, Chairman