

MO4000000390

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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04 JUL 13 AM 11:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/13/04
JMS

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations
Florida Secretary of State

SUBJECT: Wannado City Sawgrass, LLC

DOCUMENT NUMBER: M04000000390

The enclosed Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in Florida and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

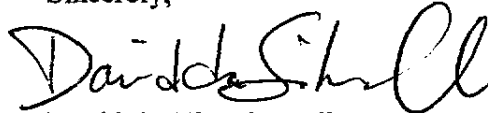
David da Silva Cornell
Wannado Entertainment
1000 South Pine Island Road, Suite 400
Plantation, Florida 33324

For further information concerning this matter, please call David da Silva Cornell at (954) 236-2288.

Enclosed is a check for the filing fee, in the amount of Twenty-Five Dollars (\$25.00).

Thank you in advance for your assistance in this matter.

Sincerely,



David da Silva Cornell
Secretary/Manager,
Wannado City Ft. Lauderdale, LLC
(formerly Wannado City Sawgrass, LLC)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUL 13 AM 11:43

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**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: Wannado City Sawgrass, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: January 22, 2004

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? July 2, 2004
5. New name of the limited liability company: Wannado City Ft. Lauderdale, 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.

David da Silva Cornell
Signature of a member or the authorized representative of a member

David da Silva Cornell
Typed or printed name of signee

Filing Fee: \$25.00

FILED
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

04 JUL 13 AM 11:43

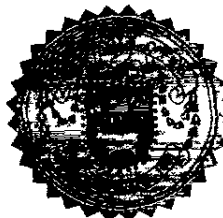
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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "WANNADO CITY SAWGRASS, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "WANNADO CITY FT. LAUDERDALE, LLC", THE SECOND DAY OF JULY, A.D. 2004, AT 5:34 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3745208 8320

AUTHENTICATION: 3221987

040503634

DATE: 07-08-04