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ICE
PALACE

401 CHANNELSIDE DRIVE
TAMPA, FLORIDA 33602

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
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4. _____
(Corporation Name) (Document #)

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- ☐ 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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 5, 2000

ICE PALACE
401 CHANNELSIDE DR
TAMPA, FL 33602

SUBJECT: FLORIDA SPORTS MANAGEMENT, L.L.C.
Ref. Number: M99000000624

We have received your document for FLORIDA SPORTS MANAGEMENT, L.L.C. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6043.

Shawn Logan
Document Specialist

Letter Number: 900A00037321

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TALLAHASSEE, FLORIDA

**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: Florida Sports Management, L.L.C.

2. The mailing address of the limited liability company is: 401 Channelside Drive
Tampa, FL 33602

2/26/99
3. Date of filing/registration in Florida

M99000000624
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:

Hill, Ward, & Henderson, PA
ATTN: Larry Smith Name
101 E. Kennedy Blvd, Suite 3700
Tampa, FL 33602 Address
Tampa, FL 33602 City, State and Zip

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

Hugh Lombardi Name
401 Channelside Drive
Florida street address (P.O. Box NOT acceptable)
Tampa FL 33602 City, State and Zip

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.

Palace Sports & Entertainment, Inc.

Ronald J. Campbell
(Signature of a member or authorized representative of a member)

Ronald J. Campbell, Executive Vice President

(Printed or typed name of signer)

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.

Hugh Lombardi
(Signature of Registered Agent)
Hugh Lombardi

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

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