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SEMINOLE TRIBE OF FLORIDA

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Tribal Officers:

JAMES E. BILLIE
Chairman

MITCHELL CYPRESS
Vice Chairman

PRISCILLA D. SAYEN
Secretary-Treasurer

February 9, 2001

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

400003678954--9
-02/14/01--01059--018
*****65.00 *****35.00

Re: Filing of Change of Registered Agent Madio Adjusting Company
Request for records

Dear Sir/Madam:

Enclosed please find a check in the amount of \$65.00 representing a \$35.00 fee for filing the Change of Registered Agent form as well as \$30.00 for requesting all filings for the following three companies:

1. Broward Inline Hockey Center, LLC
2. Broward Inline Hockey Center, INC.
3. Broward Inline Hockey Center, LTD.

Please file the registered agent change as appropriate and return an uncertified copy to my attention with the records of the above referenced companies. If you have any further questions feel free to contact me.

Very truly yours,


Robert O. Saunooke

FILED
01 FEB 14 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATEMENT OF CHANGE OF REGISTERED OFFICER OR REGISTERED
AGENT OR BOTH FOR
MADIO ADJUSTING COMPANY

Pursuant to the provisions of sections 607.0502 and 617.1508 of the Florida Statutes, the undersigned corporation organized under the laws of the State of Florida 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 corporation: Madio Adjusting Company
2. The mailing address of the corporation: 6300 Stirling Road
Hollywood, FL 33024
3. Date of incorporation: November 14, 2000 Document No.: P0000010703
4. The name and address of the current registered agent and office:

Ralph R. Madio
3829 Hollywood Boulevard, Suite C
Hollywood, FL 33021
5. The name and address of the new registered agent and/or registered office:

Tim Cox
6300 Stirling Road
Hollywood, FL 33024

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


Chairman Ralph Madio

1-24-01
Date

THE UNDERSIGNED, named as the registered agent in Article 5 of these Amendments to the Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that he/she is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.


Tim Cox

1-23-01
Date