

FOI 000002479

Sonnenschein
SONNENSCHN NATH & ROSENTHAL

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San Francisco
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March 18, 2002

VIA U.S. MAIL

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

000005138610--0
-03/21/02--01032--009
*****35.00 *****35.00

Re: Change of Registered Agent


Dear Sir or Madam:

Enclosed for filing with your offices is: (i) Statement of Change of Registered Office or Registered Agent or Both For Corporations on behalf of Chess Properties, Inc. and our firm's check in the amount of \$35.00 for filing fees; and (ii) Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company on behalf of MIH, LLC and our firm's check in the amount of \$25.00 for filing fees.

Please file the enclosed and return a file-stamped copy of the change of registered agent to this office for completion of our files. Should you have any questions regarding this request, please contact the undersigned and thank you for your assistance.

Sincerely,

SONNENSCHN NATH & ROSENTHAL



By:

Susan C. Barker
Paralegal

Enclosures

FILED
02 MAR 21 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS 3/26/02
RA/KO

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware 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 : Chess Properties, Inc.
- 2. The mailing address of the corporation : 2610 Ivanhoe
Denver, Colorado 80207
- 3. Date of incorporation/qualification: May 7, 2001 Document number: F01000002479
- 4. The name and address of the current registered agent and office:

Ronalda Smith
8090 Atlantic Blvd., #B224
Jacksonville, FL 32211

- 5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Dorothy A. Kerekes
165 Arlington Road
Jacksonville, FL 32211

FILED
 02 MAR 21 PM 12:04
 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.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

3-15-02
(Date)

Steven L. Rist, Assistant Secretary
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

[Signature]
(Signature of Registered Agent)

3-4-02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***