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SECRETARY OF STATE

12-07-2006 11:02:33

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Statement of Foreign Entity Authority

filed pursuant to §7-90-301, et seq. and §7-90-803 of the Colorado Revised Statutes (C.R.S)

ID number (if applicable): _____

1. True name:

AEG Live -- Rocky Mountains, LLC

2. Assumed entity name
(if different from True name)

3. Use of Restricted Words (if any of these terms are contained in an entity name, true name of an entity, trade name or trademark stated in this document, mark the applicable box):

- "bank" or "trust" or any derivative thereof
- "credit union" "savings and loan"
- "insurance", "casualty", "mutual", or "surety"

4. Principal office street address:

5750 Wilshire Blvd., Suite 501

(Street name and number)

Los Angeles

CA

90036

(City)

(State)

(Postal/Zip Code)

(Province - if applicable)

(Country - if not US)

4. Principal office mailing address:
(if different from above)

(Street name and number or Post Office Box information)

(City)

(State)

(Postal/Zip Code)

(Province - if applicable)

(Country - if not US)

5. Registered agent: (if an individual):

(Last)

(First)

(Middle)

(Suffix)

OR (if a business organization):

The Corporation Company

6. The person appointed as registered agent in the document has consented to being so appointed.

7. Registered agent street address:

1675 Broadway
(Street name and number)
Suite #1200
Denver CO 80202
(City) (State) (Postal/Zip Code)

8. Registered agent mailing address:
(if different from above)

(Street name and number or Post Office Box information)
(City) (State) (Postal/Zip Code)
(Province - if applicable) (Country - if not US)

9. Form of entity:

Limited Liability Company

10. Jurisdiction of formation:

Delaware

11. Date entity commenced (or expects
to commence) transacting business
or conducting activities in Colorado:

12/06/2006
(mm/dd/yyyy)

12. *(Optional)* Delayed effective date:

(mm/dd/yyyy)

Notice:

Causing this document to be delivered to the secretary of state for filing shall constitute the affirmation or acknowledgment of each individual causing such delivery, under penalties of perjury, that the document is the individual's act and deed, or that the individual in good faith believes the document is the act and deed of the person on whose behalf the individual is causing the document to be delivered for filing, taken in conformity with the requirements of part 3 of article 90 of title 7, C.R.S., the constituent documents, and the organic statutes, and that the individual in good faith believes the facts stated in the document are true and the document complies with the requirements of that Part, the constituent documents, and the organic statutes.

This perjury notice applies to each individual who causes this document to be delivered to the secretary of state, whether or not such individual is named in the document as one who has caused it to be delivered.

13. Name(s) and address(es) of the
individual(s) causing the document
to be delivered for filing:

Trell Shawn A. Mr.
(Last) (First) (Middle) (Suffix)
5750 Wilshire Blvd., Suite 501
(Street name and number or Post Office Box information)
Los Angeles CA 90036
(City) (State) (Postal/Zip Code)
(Province - if applicable) (Country - if not US)

(The document need not state the true name and address of more than one individual. However, if you wish to state the name and address of any additional individuals causing the document to be delivered for filing, mark this box and include an attachment stating the name and address of such individuals.)

Disclaimer:

AUTHORITY

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Rev. 6/15/2005

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