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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : LEGALINC CORPORATE SERVICES INC.

Account Number : I20180000011 : (844)386-0178 Phone : (214)317-4754 Fax Number

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Email Address:	

REGISTERED AGENT CHANGE THE GRAND THEATRE OPERATING COMPANY, L.P.

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LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited partnership or limited liability limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

The Grand T	heatre Operating Co	mpany, L.P.			
No.	une of Limited Partnership or L	limited Liability Li	mited Partnersh	nip	_
2.04/25/2007		_{3.} B07	3.B07000000135		
	Date of filing/registration in Florida Florida docur		Florida docum	ent number	
4. The name of the re Department of State.	egistered agent and the register	ed office address as	s shown on the	records of the Florid	da
·	C T CORPORATIO	ON SYSTEM	1		
		lam c			
	1200 SOUTH PINE	E ISLAND R	OAD		
	Ac	ddress			
	PLANTATION, FL	. 33324			
	City, St	ate and Zip			
5. The name and Flo	rida street address of the new i	egistered agent and	Vot office.		
	LEGALINC CORPO	RATE SERVI	CES INC.		
	<u> </u>				
	5237 Summerlin Co	ommons Blvd	., Ste 400		
	Florida street address	(P.O. Box not acce	ptable)	ti ci A	
	Fort Myers	FL	33907	S A	20%
	City, St	ate and Zip			2 H
6. Such change(s) is	are effective when filed by the	Florida Departmer	n of State.	5.5 8.5 8.5 8.5 8.5 8.5 8.5 8.5 8.5 8.5	MAR 15
Ronald P.	Keneyer 11			33.5 3.1.5	S
Signature of General		<u> </u>	·		A- TE
comply with the prov	ppointment as registered agent issions of all statutes relative to the an accept the obligations of the Agent	the proper and cor	nplete performa	·/· · · · · · · · · · · · · · · · · · ·	8: 45
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