

M07000000694

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

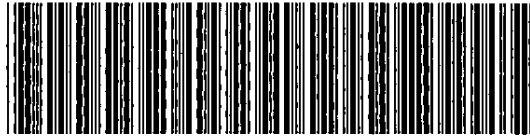
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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09/19/08--01013--010 \*\*25.00

**FILED**  
08 SEP 19 AM 10:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

N. ~~Colman~~ SEP 22 2008

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Sega Amusement Works, LLC  
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jo Ann Ullrich/Administrative Director  
(Name of Person)

Sega Amusement Works, LLC  
(Firm/Company)

135 Terry Drive  
(Address)

Pensacola, FL 32503-7024  
(City/State and Zip Code)

For further information concerning this matter, please call:

Jo Ann Ullrich at ( 850 ) 484-9440  
(Name of Person) (Area Code and Daytime Telephone Number)

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

- \$25 Filing Fee       \$30 Filing Fee & Certificate of Status       \$55.00 Filing Fee & Certified Copy       \$60 Filing Fee, Certificate of Status & Certified Copy

**FILED**

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY  
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

**08 SEP 19 AM 10:10**

**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Sega Amusement Works, LLC

2. This entity was formed under the laws of: Delaware

3. This entity was authorized to transact business in Florida on 2/5/2007  
and its Florida document/registration number is M07000000694

4. The name and address of each manager or managing member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

SEE ATTACHED LIST

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Required Signature: *R.M. aff*  
(Signature of Manager, Managing Member or Member)

Filing Fee: \$25

Sega Amusement Works, LLC  
Attachment to Affidavit by Foreign LLC

Tatsuyuki Miyazaki MGR  
13F Nissay Aroma Square  
5-37-1 Kamata Ohta-ku Tokyo, Japan 144-8721

Robert E. Noell, Jr. MGR  
1283 S. Lincoln Ave.  
Clearwater, FL 33756

Ari Staiman MGR  
135 Terry Drive  
Pensacola, FL 32503

John Cheng MGR  
350 Rhode Island, Suite 400  
San Francisco, CA 94103

Edward J. Roller MGR  
8153 Persimmon Road  
Big Sandy, TX 75755

E.G. Sprinkle, III MGR  
2255 Butler Springs Lane  
Hoover, AL 35226

Takamitsu Yokoyama MGR  
135 Terry Drive  
Pensacola, FL 32503

K.L. McCaffrey MGR  
135 Terry Drive  
Pensacola, FL 32503