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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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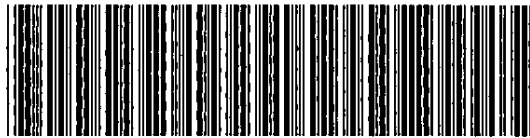
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COVER LETTER

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

Sega Amusement Works, LLC
Attachment to Affidavit by Foreign LLC

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