

M11000003117

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

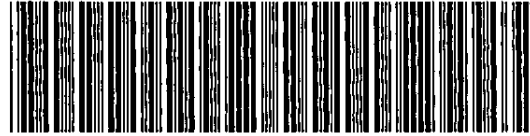
(Business Entity Name)

(Document Number)

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BOSTICK

JUL 23 2013

EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Dania Entertainment Center, 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:

Louis Birdman

Name of Person

Dania Entertainment Center, LLC

Firm/Company

425 North Federal Highway

Address

Hallandale, FL 33009

City/State and Zip Code

betsy.beck@lchusa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Elizabeth Beck

Name of Person

at ( 954 ) 239-4700

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

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

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Dania Entertainment Center, LLC

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

3. This entity was authorized to transact business in Florida on June 17, 2011  
and its Florida document/registration number is M11000003117

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

Title:  
"MGR" = Manager  
"MGRM" = Managing Member

Name and Address:

MGR

Louis Birdman  
425 N Federal Highway  
Hallandale, FL 33009

MGR

Federico Miguel de Achaval  
Avenida del Libertador 4101, C1426BWC  
Cuidad Autonoma de Buenos Aires, Argentina

MGR

Ricardo O. Benedicto  
Pje. Buschiazzo No. 3055 - 4 Piso, C1425FPA  
Cuidad Autonoma de Buenos Aires, Argentina

MGR

Cristobal M. Lopez  
Juncal 4693, C1425BAE  
Cuidad Autonoma de Buenos Aires, Argentina

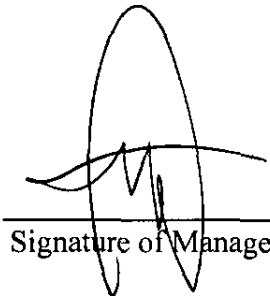
MGR

Timothy J. Cope  
130 Cheshire Lane, Suite 101  
Minnetonka, MN 55305

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 SECRETARY OF CLERK  
 TALLAHASSEE, FLORIDA

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Required Signature: \_\_\_\_\_



Signature of Manager, Managing Member or Member

Filing Fee: \$25