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B. BOSTICK
JUL 2 3 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

at (954)239-4700

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

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

1. The name of the limited liability con Department of State is: Dania Entertainment C		the Flor	ida 	
2. This entity was formed under the lav	vs of: Delaware			
3. This entity was authorized to transac and its Florida document/registration nu			·	
4. The name and address of each manage	ger or managing member is as follow	s:		
<u>Title:</u> "MGR" = Manager	Name and Address:			
"MGRM" = Managing Member	•	SECRE	2813 JUL 22 PN 12: 10	
MGR	Louis Birdman	7	2	
	425 N Federal Highway	\$3	N	
	Hallandale, FL 33009	ानी ह्य	-P	
MGR	Federico Miguel de Achaval	- C G	22	
	Avenida del Libertador 4101, C1426BWC	ਹੁ ਹ		
	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, Arge	ntina		
MGR	Timothy J. Cope			
	130 Cheshire Lane, Suite 101			
	Minnetonka, MN 55305			
Required Signature:				
Signature of Mana	ger, Managing Member or Member			
FII	ing Fee: \$25			