

M11000003117

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

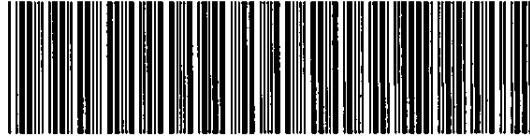
(Business Entity Name)

(Document Number)

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

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MAR 10 9 11 AM '15  
TALLAHASSEE, FLORIDA

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2015 MAR -9 AM 4:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAR 16 2015  
J. HARRIS

**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 application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Leon Reitnauer  
Name of Person

West Flager Associates, Ltd  
Firm/Company

450 NW 37<sup>th</sup> Ave  
Address

Miami, FL 33125  
City/State and Zip Code

Reitnauer@magiccitycasino.com.  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Leon Reitnauer at (305) 631-4517  
Name of Person Area Code & 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 Filing Fee & Certified Copy
- \$60 Filing Fee, Certificate of Status & Certified Copy

CR2E055 (12/14)

*already paid*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 19, 2015

LEON REITNAUER  
WEST FLAGLER ASSOCIATES, LTD  
450 NORTHWEST 37TH AVENUE  
MIAMI, FL 33125

SUBJECT: DANIA ENTERTAINMENT CENTER, LLC  
Ref. Number: M11000003117

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TALLAHASSEE, FLORIDA

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We have received your document for DANIA ENTERTAINMENT CENTER, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

The entity's date of incorporation/organization must be listed in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jenna D Harris  
Regulatory Specialist II

Letter Number: 315A00003483

Dear Ms. Harris -  
Please see attached. My number is  
305 - 649 - 3000 if you need anything  
else to complete this.  
Thank you,  
Leon Reitnauer

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT  
BUSINESS IN FLORIDA

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of State: Dania Entertainment Center, LLC
2. The Florida document number of this limited liability company is: M11000003117
3. Jurisdiction of its organization: Delaware
4. Date authorized to do business in Florida: 6/17/2011

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: \_\_\_\_\_  
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: Alexander Hawnick

New Registered Office Address: 450 NW 37<sup>th</sup> Ave  
Enter Florida Street Address

Miami, Florida 33125  
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

Alex Hawnick  
If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: \_\_\_\_\_

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8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MGR</u>	<u>Louis Birdman</u>	<u>425 N. Federal Highway</u>	<input type="checkbox"/> Add
		<u>Hallandale, FL 33009</u>	<input checked="" type="checkbox"/> Remove
<u>MGR</u>	<u>Timothy Cope</u>	<u>130 Cheshire lane</u>	<input type="checkbox"/> Add
		<u>Suite 101</u>	<input checked="" type="checkbox"/> Remove
		<u>Minnetonka, MN 55630</u>	
<u>MGR</u>	<u>Scott Saum</u>	<u>401 NW 38th Ct</u>	<input checked="" type="checkbox"/> Add
		<u>Miami, FL 33126</u>	<input type="checkbox"/> Remove
<u>MGR</u>	<u>Leon Reihman</u>	<u>401 NW 38th Ct</u>	<input checked="" type="checkbox"/> Add
		<u>Miami, FL 33126</u>	<input type="checkbox"/> Remove
<u>MGR</u>	<u>Alexander Havenick</u>	<u>401 NW 38th Ct</u>	<input checked="" type="checkbox"/> Add
		<u>Miami, FL 33126</u>	<input type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Alex Havenick  
Signature of the authorized representative

Alex Havenick  
Typed or printed name of signee

Filing Fee: \$25.00

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