

L000000008238

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

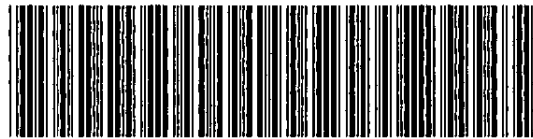
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08 SEP 19 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

N. Collins SEP 22 2008

Date: September 12, 2008

**TO: STATE OF FLORIDA**  
**DIVISION OF CORPORATIONS**

Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**REFERENCE: RESIGNATION/CHANGE OF OFFICER**

**NAME AND ADDRESS OF CORPORATION:**

ENTERTAINMENT ZONE NO. 1, L.L.C.  
Document Number: L00000008238  
201 South Biscayne Boulevard, Suite #3400  
Miami, Florida 33131

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Mayra C. Da Castiglione has resigned as Secretary of Entertainment Zone No. 1, L.L.C., a Limited Liability Company, and Elizabeth Marquardt has been elected Secretary of the Corporation.

(See attached Resolution of the Members of Entertainment Zone No. 1, L.L.C.)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

FILED

08 SEP 19 AM 11:43

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

September 1, 2008

To: Entertainment Zone No. 1, LLC  
201 South Biscayne Boulevard  
Suite #3400  
Miami, Florida 33131

Attention: Managers/Members

Dear Sir/Madam:

As a result of changed responsibilities, I hereby resign as Secretary of Entertainment Zone No.1, LLC, a Florida Limited Liability Company, effective upon acceptance of this resignation by the Managers/Members. .

Very truly yours,



Mayra C. Da Castiglione

cc: Mr. Milton M. Ferrell, Jr.  
Manager/Member, Entertainment Zone No. 1, LLC