

L000000008239

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

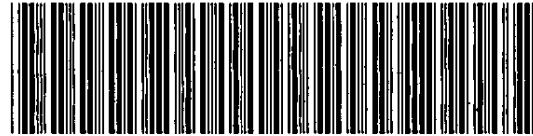
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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. 2, L.L.C.**  
**Document Number: L00000008239**  
**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. 2, 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. 2, L.L.C.)

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

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08 SEP 19 AM 11:51

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

September 1, 2008

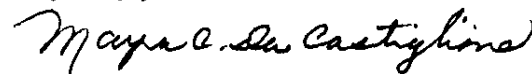
To: Entertainment Zone No. 2, LLC  
201 South Biscayne Boulevard  
Suite #3400  
Miami, Florida 33131

Attention: Managers/Members

Dear Sir/Madam:

As a result of changed responsibilities, I hereby resign as Secretary of Entertainment Zone No.2, 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. 2, LLC