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**STATEMENT OF CHANGE OF REGISTERED OFFICE ADDRESS AND
REGISTERED AGENT ADDRESS FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of § 608.416 or § 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: PARAMOUNT GAMING, LLC
2. Mailing address as shown on the records of the Florida Department of State:
1499 W. PALMETTO PARK ROAD, #200, BOCA RATON, FLORIDA 33486
3. Date of filing in Florida: 4-4-06
4. Document number: L06000035104
5. Name of the registered agent and the registered office address as shown on the records of the Florida Department of State:
DANIEL KODSI, 1499 W. PALMETTO PARK ROAD, #200, BOCA RATON, FLORIDA 33486
6. New address of the registered agent and the limited liability company:
2500 N. MILITARY TRAIL, #400, BOCA RATON, FLORIDA 33431

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It is hereby confirmed that the changes were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


Daniel Kodsi, Manager

I hereby confirm that the limited liability company has been notified in writing of this change.


Daniel Kodsi, Registered Agent