

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : REZNICSEK, FRASER, HASTINGS, WHITE & SHAFFER, PA.
Account Number : I20030000107
Phone : (904) 567-1060
Fax Number : (904) 567-1065

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: r-fhws@r-fh-law.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
AMUSEMENT MANAGEMENT PARTNERS LLC

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G. MCLEOD

JUN 27 2011

EXAMINER

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Amusement Management Partners, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on September 8, 2010 and assigned
Florida document number L10000094209.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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TALLAHASSEE, FLORIDA

B. If amending the registered agent and/or registered office 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: _____

New Registered Office Address: _____

Enter Florida street address

_____, Florida _____
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 608, 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.

If Changing Registered Agent, Signature of New Registered Agent

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If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

Title	Name	Address	Type of Action
MGRM	William Sims	5712 Crescent Heights Ridge Orlando, Florida 32819	☐ Add ☒ Remove
MGRM	Headline Leisure, LLC	5712 Crescent Heights Ridge Orlando, Florida 32819	☒ Add ☐ Remove
VCHA	William Sims	5712 Crescent Heights Ridge Orlando, Florida 32819	☐ Add ☒ Remove
VCHA	Headline Leisure, LLC	5712 Crescent Heights Ridge Orlando, Florida 32819	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated

June 23, 2011



Signature of a member or authorized representative of a member

Curtis P. Parks

Typed or printed name of signer

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