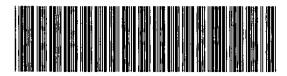
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PICK-UP WAIT MAIL
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(Document Number)
Certified Copies Certificates of Status
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Special Instructions to Filing Officer:
R.A. Change

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SECRETARY OF STATE
TALLAHASSEE FLOOR.

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COVER LETTER

TO: • Registration Section Division of Corporations

SUBJECT. MIRAMARK ENTERTAINMENT LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

DOUGLAS D. STRATTON

Name of Person

STRATTON FEINSTEIN & ASSOCIATES PA

Firm/Company

407 LINCOLN ROAD, SUITE 2A

Address

MIAMI BEACH, FL 33139

City/State and Zip Code

douglas@srlawfirm.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DOUGLAS D. STRATTON $_{\rm at}$ 305 $_{\rm o}$ 67

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

□ \$55 Filing Fee & Certified Copy

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 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.

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1. Name of the limited liability company: MIRAMARK EN	ITERTAINMENT LLC
2. (a) Principal office address of limited liability con (<i>Note: MUST BE STREET ADDRESS</i>)	npany: 6029 MIRAMAR PARKWAY MIRAMAR, FL 33023
(b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	13 OCT SEGNETA TALLAHA
AUGUST 2, 2012	L12000099690
3. Date of filing/registration in Florida	4. Document number $\mathbb{P}_{\mathcal{O}} \supseteq \mathbb{P}$
5. (a) Registered Agent and Registered Office show	n on the records of the Florida Description Strate:
Registered Agent:	MIKE KVACHUK
Registered Office Address:	3700 NW 27 AVENUE MIAMI, FL 33142
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW</u> Registered Agent:	JENNIFER GARCIA MARTINEZ
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	SIY NW 3 yth AVE Mami, PL 33126 Miami, FL 33025
If the limited liability company is not organized under confirmed that after the change or changes are made, and the business office of the registered agent will be liability company, it is hereby confirmed that the char the members of the limited liability company or as of the operating agreement of the limited liability company. Signature of a member or authorized representative of a member of a	the Florida street address of the registered office identical. Or, in the case of a Florida limited age(s) was/were authorized by an affirmative vote of nerwise provided in the articles of organization or
I hereby accept the appointment as registered agent comply with the provisions of all statutes relative to the and I am familiar with and accept the obligations of the Chapter 608, F.S. Or, if this document is being filed address, I hereby confirm that the limited liability con	and agree to act in this capacity. I further agree to he proper and complete performance of my duties, ny position as registered agent as provided for in to merely reflect a change in the registered office

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00

INHS18 (05/08)