

L13000003196

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

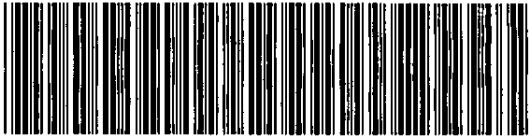
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

C. LEWIS
MAY 5 2014
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: USA AMUSEMENTS GROUP, 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:

Brian Watson
Name of Person

Burr & Forman LLP
Firm/Company

200 South Orange Ave., Suite 800
Address

Orlando, FL 32801
City/State and Zip Code

bwatson@burr.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brian Watson/Mary Davis at (407) 540-6684
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 605.0114 or 605.0116, 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: USA AMUSEMENTS GROUP, LLC

2. (a) _____ Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) <u>9145 NARCOOSSEE RD, STE 106 - 197</u> <u>ORLANDO, FL 32827</u>	(b) _____ Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) <u>9145 NARCOOSSEE RD, STE 106 - 197</u> <u>ORLANDO, FL 32827</u>
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3. <u>1/11/2013</u> Date of filing/registration in Florida	4. <u>L13000003196</u> Document number
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5. (a) _____
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
B&C CORPORATE SERVICES OF CENTRAL FLORIDA
 Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
390 N ORANGE AVE, STE 1400
ORLANDO, FL 32801

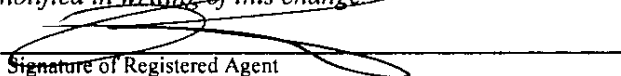
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 TALLAHASSEE, FLORIDA

(b) _____
 Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
Burr & Forman LLP, Attn: Brian Watson
NEW Registered Office Address:
200 South Orange Ave., Suite 800
Orlando, FL 32801

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/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.

 _____ Signature of a member or authorized representative of a member	<u>Brian Watson</u> _____ Printed or typed name of signee
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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 605, 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.



 Signature of Registered Agent