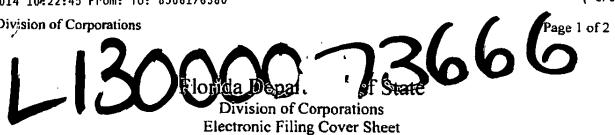
Division of Corporations



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Division of Corporations

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From:

Account Name : C T CORPORATION SYSTEM

Account Number ; FCA000000023 Phone : (850)222-1092 Fax Number : (850)878-5368

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## LLC REGISTERED AGENT CHANGE GAMING DELIVERY SYSTEMS, LLC

Certificate of Status	0
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Page Count	03
Estimated Charge	\$25.00

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## COVER LETTER

TO: Registration Section Division of Corporations Gaming Delivery Systems, LLC SUBJECT: 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: **Bobble Meyer** Name of Person Garring Delivery Systems, LLC d/b/a Banyan Gaming Firm/Company 111 E. Parkway Drive Address Egg Harbor Township, New Jersey 08234 City/State and Zip Code bobblemeyer@lcioud.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: **Bobble Mayer** 609 336-1837 Area Code & Daytime Telephone Number Name of Person STREET/COURIER ADDRESS: MAILING ADDRESS: Registration Section Registration Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building 2661 Executive Center Circle Tallahasacc, Florida 323 14 Tallahassee, Florida 32301 Sec. 15 Enclosed is a check for the following amount: **\$25** Filling Pee 355 Filing Pee & Certified Copy INHS18 (2/14)

## 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.

i. Na	ame of the limited liability company: Gaming Delivery	Syste	dems, LLC
2. (a)			(b)
	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)		Mailing address of limited liability company: (Note: MAY BE POST OFFICE ROX)
	3660 Park Central Boulevard North		111 E. Perkway Drive
	Pompano Beach, Florida 33064	_	Egg Harbor Township, New Jersey 08234
	05/20/2013		L13000073666
3.	Date of filing/registration in Florida	- 4.	4. Document number
5. (a)	JOSH BENNETT		
	Rogistered Office Address 440 ANDREWS AVE	4DDR	vess)
	FT. LAUDERDALE, FL 33301		TAS 14
(0)	NRAI Services, Inc.  Enter name of <u>NEW Resistered Agent</u> and/or <u>NEW Resistered</u>	Office	SEI A
	NRW Registered Office Address:		E FL
	1200 South Pine Island Road		ORI
	Plantation FL	3332	24
signation of the color of the c	re authorized by an affirmative vote of the members of a suthorized by an affirmative vote of the members of the of organization or the operating agreement of the are of a member or authorized respectively accept the appointment as registered agent and nor and of all statutes relative to the proper and complete gations of all statutes relative to the proper and complete gations of apparent in the registered agent as provided by reflect address, I it in writing that change.	the mability of the limits had been so performance by	registered office and the business office of the registered by company, it is hereby confirmed that the change(s) is limited liability company or as otherwise provided in lited liability company.  Max Seelig  Printed or typed name of signes  o act in this capacity. I further agree to comply with the formance of my duties, and I am familiar with and accept or to Chapter 603, F.S. Or, if this document is being filed by confirm that the limited liability company has been  Madonna Cuddiny  Special Assistant Secretary
	Division of Corporations• P.O.E FILING FI		

INHS18 (2/14)

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