

L150000/3655

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H16000194683 3)))



H160001946833ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

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

Email Address: _____

**LLC REGISTERED AGENT CHANGE
BANYAN GAMING, LLC**

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

2016 AUG -9 AM 10:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 AUG -9 AM 9:36

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

K. SALY
EXAMINER

AUG 10

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Banyan Gaming, 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:

Iesha Osias

Name of Person

Banyan Gaming, LLC

Firm/Company

3660 Park Central Blvd N

Address

Pompano Beach FL 33064

City/State and Zip Code

iesha.Osias@banyangaming.com

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

For further information concerning this matter, please call:

Iesha Osias

at (754)

307-3017

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

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.

1. Name of the limited liability company: Banyan Gaming, LLC
2. (a) Banyan Gaming, LLC.
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
3660 Park Central Blvd N
Pompano Beach FL 33064
1/22/2015
- (b) Banyan Gaming, LLC.
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
3660 Park Central Blvd N
Pompano Beach FL 33064
L15000013655
3. 1/22/2015 Date of filing/registration in Florida
4. L15000013655 Document number
5. (a) Law Office of Josh Bennett, Esq. P.A.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
440 N Andrews Ave.
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Fort Lauderdale, FL 33301
- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
NRAI Services, Inc.
NEW Registered Office Address:
1200 South Pine Island Road
Plantation, FL 33324

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

Jason Seelig

Printed or typed name of signer

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.

By: NRAI Services, Inc.
Signature of Registered Agent

Dang Nguyen, Asst. Secretary

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

INHS18 (2/14)

FILED
2016 AUG -9 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA