

L15000150525

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S MASON

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Harvey A. Ford
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October 27, 2015

Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, FL 32314

RE: State Theatre Central, LLC

Dear Sir or Madam:

I enclose Articles of Amendment to the Articles of Organization for the referenced company for filing. I also enclose our firm's check in the amount of \$25.00 to cover the cost of filing.

Please call with any questions. Thank you for your attention to this matter.

Sincerely,



Brenda DeBon, paralegal

/bd
Enclosures

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF ORGANIZATION
OF
STATE THEATRE CENTRAL, LLC**

STATE THEATRE CENTRAL, LLC, a limited liability company organized and existing under the laws of the State of Florida, under the hand of the undersigned Manager and pursuant to Section 605.0202 of the Florida Statutes, hereby certifies that on **October 27, 2015**, the Members of said company signed a written statement duly adopting and approving the following amendment to the Articles of Organization of the Company which were originally filed on September 9, 2015 and assigned Florida document number L15000150525:

- (1) The principal office and mail address for the Company shall be:

5801 Ulmerton Road, Suite 200, Clearwater, FL 33760.

All other provisions of the Articles of Organization shall remain in full force and effect and shall not be modified hereby.

The effective date of this amendment is the date of filing of this Amendment.

The foregoing action was duly approved by the unanimous vote of the Members at a meeting of the Members and the subscriber to the Articles of Organization.

IN WITNESS WHEREOF, the undersigned has set his hand and seal as a duly authorized act of the Company this 27th day of **October, 2015**.

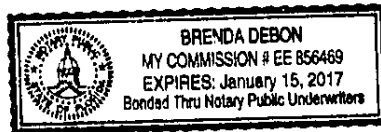

Anthony Dagostino, Manager.

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STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 27th day of **October, 2015**, by **Anthony Dagostino**, as Manager of **State Theatre Central, LLC**, a Florida limited liability company, on behalf of said company. He is personally known to me or has produced _____ as identification.

Brenda DeBon
Print Name: Brenda DeBon
Notary Public for State of Florida (SEAL)
My Commission Expires:



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