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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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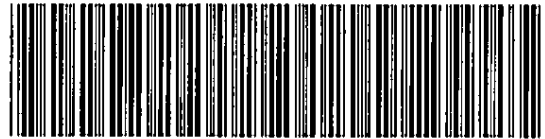
(Business Entity Name)

(Document Number)

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NOTARY PUBLIC
CORPORATIONS

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AUG 29 2019

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FLORIDA CASINO MANAGEMENT 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:

Etan Mark, Esq.

Name of Person

MARK MIGDAL & HAYDEN

Firm/Company

80 SW 8th Street

Address

Miami, Florida 33130

City/State and Zip Code

mish@markmigdal.com

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

For further information concerning this matter, please call:

Etan Mark at (305) 374-0440

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

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RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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: FLORIDA CASINO MANAGEMENT LLC

2. (a) Andrew Jonas (b) _____

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

80 SW 8th Street

Miami, Florida 33130

01/30/2017

L17000022956

3. Date of filing/registration in Florida

4. Document number

5. (a) Andrew Jonas

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Andrew Jonas

Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**

154 NW Willow Grove Ave

Port St. Lucie, FL 34986

(b) MARK MIGDAL & HAYDEN LLC

Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

MARK MIGDAL & HAYDEN

NEW Registered Office Address:

80 SW 8TH STREET, SUITE 1999

MIAMI, FL 33130

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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]
Signature of a member or authorized representative of a member

Andrew Jonas

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.

[Signature]

Signature of Registered Agent