

11-16-16
11/16/2016

10:51am

From: BAKER, HOSTETLER

407 641 0168

T-129 P.001/005 F-622

L18000070477

Florida Department of State
Division of Corporations
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To:

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Fax Number : (850)617-6383

From:

Account Name : BAKER & HOSTETLER LLP
Account Number : I19990000077
Phone : (407)649-4016
Fax Number : (407)841-0168

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

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ENTERTAINMENT TECHNOLOGY CONSULTANTS, LLC

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Entertainment Technology Consultants, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Siohhan Cameron

Name of Person

Baker & Hostetler, LLP

Firm/Company

200 S. Orange Ave., Ste 2300

Address

Orlando FL 32801

City/State and Zip Code

cscameron@bakerlaw.com

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

For further information concerning this matter, please call:

Siohhan Cameron

407

649-3995

at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

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Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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**TO
ARTICLES OF ORGANIZATION
OF**

ENTERTAINMENT TECHNOLOGY CONSULTANTS, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on March 19, 2018 and assigned
Florida document number L18000070477.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

2235 Mercator Drive

Orlando FL 32807

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2235 Mercator Drive

Orlando FL 32807

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Robert Kohn

New Registered Office Address:

2235 Mercator Drive

Enter Florida street address

Orlando

Florida 32807

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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.

Robert Kohn

If Changing Registered Agent, Signature of New Registered Agent

or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	Brad Ritzi	13426 Fossick Rd	<input type="checkbox"/> Add
		Windermere FL 34786	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
AMBR	Kevin F. Gault	2235 Mercator Drive	<input checked="" type="checkbox"/> Add
		Orlando FL 32807	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Robert Kohn	2235 Mercator Drive	<input checked="" type="checkbox"/> Add
		Orlando FL 32807	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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CLERK OF THE
COURT
TALLAHASSEE, FLORIDA

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(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

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