

L190000 19116

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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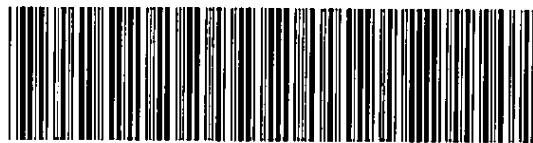
(Business Entity Name)

(Document Number)

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CLERK OF SUPERIOR COURT  
STATE OF NEW YORK

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** FLORIDA CASINO MANAGEMENT GROUP, 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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CLERK OF SUPERIOR COURT  
DIVISION OF CORPORATIONS

**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 GROUP, LLC

2. (a) Dave Jonas (b) \_\_\_\_\_

Principal office address of limited liability company:

**(Note: MUST BE STREET ADDRESS)**

80 SW 8th Street

Miami, Florida 33130

Mailing address of limited liability company:

**(Note: MAY BE POST OFFICE BOX)**

01/17/2019

L19000019116

3. 01/17/2019 Date of filing/registration in Florida

4. L19000019116 Document number

5. (a) \_\_\_\_\_  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Dave Jonas

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

3339 VIRGINIA STREET, UNIT 201

MIAMI, FL 33133

(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

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

Dave 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.* EPH

Signature of Registered Agent

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DIVISION OF STATE  
CORPORATIONS