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## 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.

USA PARK LLC  Principal office address of limited liability company:  (Note: MUST BE STREET ADDRESS)  1615 California Street, Suite 707  Denver, CO 80202  07/11/2008  Date of filing/registration in Florida	(b)    	Mailing address of (Note: MAY B.)	limited liabil	ity compa	пу:
(Note: MUST BE STREET ADDRESS)  1615 California Street, Suite 707  Denver, CO 80202  07/11/2008		Mailing address of (Note: MAY B)	limited liabil	ity compa	пу:
Denver, CO 80202		000003257			
07/11/2008		000003257			
		000003257			<del></del>
Date of filing/registration in Florida					
	4.	Document nur	nber		
James J. Hoctor					
Registered Agent and Registered Office shown on the records of Lowndes	the Florida Dept.	of State:	- 10°	2024	
Registered Office Address (MUST BE FLORIDA STREET) 215 N Eola Drive	ADDRESS)		. '	JUH	times times d f
Orlando , FL	32801				्री (कार कि.कि.दि
Jeffrey S. Weiss, Esq			=	14:36	2. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.
Garganese, Weiss, D'Agresta, & Saizman P.A.					
NEW Registered Office Address:					
111 N. Orange Avenue, Suite 2000	<u>-</u>				
Orlando , FL	32802-2873	a.r.			
or changes are made, the Florida street address of the ill be identical. Or, in the case of a Florida limited lia re authorized by an affirmative vote of the members of the operating agreement of the	registered off ability compar of the limited l limited liabili	ice and the business only, it is hereby confirmability company or a ty company.  Trustee	med that the	e change e provid	reu 2(s)
y accept the appointment as registered agent and agr ons of all statutes relative to the proper and complete entions of my position as registered agent as provided by reflect a change in the registered office address, I h in writing of this change.	ve to act in th performance d for in Chapt hereby confirm	is capacity. I further	agree to co	omply w	ith the accept g filed seen
	Registered Office Address (MUST BE FLORIDA STREET)  215 N Eola Drive  Orlando , FL  Jeffrey S. Weiss, Esq  Enter name of NEW Registered Agent and/or NEW Registered  Garganese, Weiss, D'Agresta, & Salzman P.A.  NEW Registered Office Address:  111 N. Orange Avenue, Suite 2000  Orlando , FL  mited liability company is not organized under the lay or changes are made, the Florida street address of the fill be identical. Or, in the case of a Florida limited liar authorized by an affirmative vote of the members of the operating agreement of the are via member or authorized representative of a member by accept the appointment as registered agent and agree of a proposition of the appointment as registered agent and agree of the agent agent and agree of the agent agent and agree of the agent a	Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  215 N Eola Drive  Orlando ,FL 32801  Jeffrey S. Weiss, Esq  Enter name of NEW Registered Agent and/or NEW Registered Office address:  Garganese, Weiss, D'Agresta, & Salzman P.A.  NEW Registered Office Address:  111 N. Orange Avenue, Suite 2000  Orlando ,FL 32802-2873  mitted liability company is not organized under the laws of the State or changes are made, the Florida street address of the registered of ill be identical. Or, in the case of a Florida limited liability company are authorized by an affirmative vote of the members of the limited liability companies of organization on the operating agreement of the limited liability are transfer or authorized representative of a member by accept the appointment as registered agent and agree to act in the limit of the proper and complete performance againons of any position as registered agent as provided for in Chapt by reflect a change in the registered office address. I hereby confirm in writing at this change.	Registered Office Address  215 N Eoia Drive  Orlando  Orl	Registered Office Address  215 N Eola Drive  Orlando  FL  32801  Deffrey S. Weiss, Esq  Enter name of NEW Registered Agent and/or NEW Registered Office address:  Garganese, Weiss, D'Agresta, & Salztnan P.A.  NEW Registered Office Address:  111 N. Orange Avenue, Suite 2000  Orlando  FL  32802-2875  The Company is not organized under the laws of the State of Florida, it is hereby confirmed ill be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the re authorized by an affirmative vote of the members of the limited liability company or as otherwise cless of organization on the operating agreement of the limited liability company.  John Dikeou, Trustee  Printed or typed name of signs of all statutes relative to the proper and complete performance of my duties, and I am familiar to a statutes relative to the proper and complete performance of my duties, and I am familiar to a strength of the registered agent as provided for in Chapter 605, F.S. Or, if this documen in writing of this change.	Lowndes  Registered Office Address  Registered Office Address  215 N Fola Drive  Orlando  PL  32801  Deffrey S. Weiss, Esq  Enter name of NEW Registered Agent and/or NEW Registered Office address:  Garganese, Weiss, D'Agresta, & Salzman P.A.  NEW Registered Office Address:  111 N. Orange Avenuc, Suite 2000  Orlando  FL  32802-2873  mitted liability company is not organized under the laws of the State of Florida, it is hereby confirmed that a or changes are made, the Florida street address of the registered office and the business office of the registerill be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change rea authorized by an affirmative vote of the members of the limited liability company or as otherwise provided are of a member or authorized representative of a member of the limited liability company.  John Dikeou, Trustee  The distributes relative to the proper and cappet to act in this cappative. I further agree to comply with the appointment as registered agent and agree to act in this cappative. I further agree to comply within a distribute to the proper and complete performance of my duties, and I am familiar with and agricults of a graph of the cappative of a proper and cappet performance of my duties, and I am familiar with ond a distribute of the proper and cappet address. I hereby confirm that the limited liability company has be in yellow a distribute of the proper and complete performance of my duties, and I am familiar with and a distribute of the proper and complete performance of my duties, and I am familiar with and the proper and complete performance of my duties, and I am familiar with and the proper and complete performance of my duties, and I am familiar with and the familiar with and the proper and complete performance of my duties, and I am familiar with and the proper and complete performance of my duties, and I am familiar with and the familiar with and the proper and complete performance of my duties, and I am familiar with and

## **COVER LETTER**

TO: Registration Section Division of Corporations	
USA PARK LLC SUBJECT:	
	Limited Liability Company
Dear Sir or Madam:	
The enclosed Registered Agent/Registered Office Cl	hange and fee(s) are submitted for filing.
Please return all correspondence concerning this mat	tter to the following:
John Dikcou	
Name of Person	
USA PARK LLC	
Firm/Company	<del></del>
1615 California Street, Suite 707	
Address	<del></del>
Denver, CO 80202	
City/State and Zip Code	<del></del>
mschooner@dikeou.com	
E-mail address: (to be used for future annual re	port notification)
For further information concerning this matter, pleas	e call:
Mary Schooner	303 825-9192
Name of Person	Area Code & Daytime Telephone Number
Mailing Address: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address: Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303
Enclosed is a check for the following amou	int:
■ \$25 Filing Fee	☐ \$55 Filing Fee & Certified Copy
INHS18 (2/14)	