

#M1000000000047

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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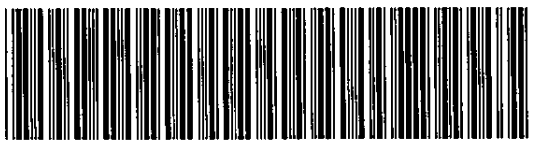
(Business Entity Name)

(Document Number)

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2014 JAN 13 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
JAN 28 2014

GLENN R PADGETT PA

Attorney at Law

January 9, 2014

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

RE: Statement of Change of Business Address by Registered Agent

Dear Sir or Madam:

Pursuant to the provisions of Florida Statutes 608.508(2) the attached Statement of Change of Business Address by Registered Agent and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Glenn R Padgett
Glenn R Padgett PA
PO Box 730177
Ormond Beach, FL 32173-0177

Alternatively, you may direct communications to gpadgett@grpadgettlaw.com

For further information concerning this matter, please call:

Glenn R Padgett at 386-679-3862.

Enclosed is a check for the \$25 fee for the LLC.

Sincerely,



Glenn R Padgett
President & Attorney at Law
Florida Bar No. 305812

Enclosure:

STATEMENT OF CHANGE IN STREET ADDRESS OF REGISTERED OFFICE FOR
FOREIGN LIMITED LIABILITY COMPANY

FILED
2014 JAN 13 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections ⁶⁰⁵~~608.508(2)~~, Florida Statutes, the undersigned registered agent submits the following statement in order to change the street address of a registered office in the State of Florida.

1. Name of the foreign limited liability company:
MERLIN ENTERTAINMENTS GROUP FLORIDA, LLC
2. The current street address of the registered office:
**1825 BUSINESS PARK BLVD, SUITE A,
DAYTONA BEACH, FL 32114 US**
3. The new street address of the registered office:
**1540 CORNERSTONE BLVD, SUITE 230
DAYTONA BEACH, FL 32117 US**
4. The name of the current registered agent:
GLENN R PADGETT, P.A.

After the change is made the street address of the registered office and the business office of the registered agent will be identical.

The limited liability company has been notified in writing of the change.

Glenn R Padgett PA

By: 
Glenn R Padgett, President