

M070000003804

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

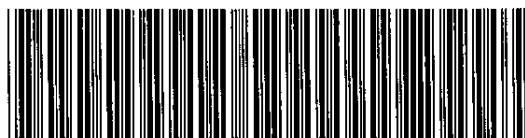
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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DIVISION OF CORPORATIONS  
2010 OCT 21 AM 10:59  
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DIVISION OF CORPORATIONS  
10 OCT 25 PM 1:15

B. KOHR  
OCT 25 2010  
EXAMINER

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ATLANTIC Games, LLC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2.00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

### NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

### AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

### OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

### REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 21, 2010

LAZARUS

TALLAHASSEE, FL

SUBJECT: ATLANTIC GAMES, LLC  
Ref. Number: M07000003804

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We have received your document for ATLANTIC GAMES, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment form you have submitted can only be used by Florida limited liability companies.

Since ATLANTIC GAMES, LLC is a Delaware LLC, you will have to use FOREIGN LLC forms.

The principal address and the Registered Agent can be changed on an REGISTERED AGENT CHANGE form (filing fee \$25.00) which is attached.

In order to change managing members, you will need to file another form the AFFIDAVIT TO CHANGE MANAGERS OR MANAGING MEMBERS (filing fee \$25.00). One of these forms is also attached.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr  
Regulatory Specialist II

Letter Number: 310A00024933

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY  
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

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1. The name of the limited liability company as it appears on the records of the Florida Department of State is: ATLANTIC GAMES LLC
2. This entity was formed under the laws of: Delaware
3. This entity was authorized to transact business in Florida on 6/22/2007 and its Florida document/registration number is M07000003804
4. The name and address of each manager or managing member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGRM

Luis Antonio Bueno-Silva  
6010 WEST ATLANTIC AVE. Bay b.  
DELRAY BEACH FL 33445

MGRM

Ismara A. Mello Bueno Silva  
6010 WEST ATLANTIC AVE Bay B  
DELRAY BEACH FL 33445

Required Signature: Ismara Mello

Signature of Manager, Managing Member or Member

Filing Fee: \$25