

M21000003161

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

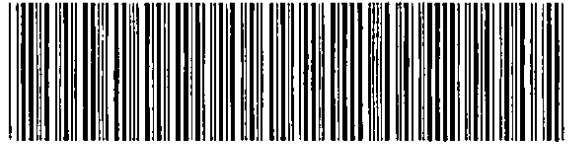
Copies _____

Certificates of Status _____

Instructions to Filing Officer:

Office Use Only

641-524.



200401247432

RECEIVED

2023 JAN 27 AM 10:32

DIRECTOR'S OFFICE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

2023 JAN 27 PM 3:52

CLERK OF THE
TALLAHASSEE, FL

2/14/2023

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312
850-656-4724

Date: 01/27/2022

Acc#120160000072

en: 12/11

Name:	Oche Franchise LLC
Document #:	
Order #:	14746824 - 5

Certified Copy of Arts & Amend:	☐		
Plain Copy:	☐		
Certificate of Good Standing:	☐		
Certified Copy of	☐		
Apostille/Notarial Certification:	☐	Country of Destination:	
		Number of Certs:	

Filing: ☒	Certified: ☒
	Plain: ☐
	COGS: ☐

Email Address for Annual Report Notificati

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Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 55.00

Thank you!

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OCHE FRANCHISE LLC

Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Diana Delecaris

Name of Person

Greensfelder, Hemker & Gale, P.C.

Firm/Company

10 S Broadway, Suite 2000

Address

St. Louis, MO 63102

City/State and Zip Code

legal@thesocialgaminggroup.com

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

For further information concerning this matter, please call:

_____ at (_____) _____
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 amount:

- ☐ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☒ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

CR2E055 (9/15)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 6, 2023

CT CORP

SUBJECT: OCHE FRANCHISE LLC
Ref. Number: M21000003161

CORRECTED
Please Allow For
Same File Date

We have received your document for OCHE FRANCHISE LLC and the authorization to debit your account in the amount of \$55.00. However, the document has not been filed and is being returned for the following:

The 1st application must show OCHE FRANCHISE LLC (Line 1) to OCHE SE, LLC (Line 5) of the application. The 2nd form must show OCHE SE, LLC (Line 1) to THE SOCIAL GAMING GROUP US, LLC (Line 5). The forms are enclosed and the fee filing fee is \$35 per application/form.

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) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 923A00002845

RECEIVED
2023 FEB 13 PM 1
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 1, 2023

CT CORP

SUBJECT: OCHE FRANCHISE LLC
Ref. Number: M21000003161

CORRECTED
Please Allow For
Same File Date

We have received your document for OCHE FRANCHISE LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

You must submit a document or certificate reflecting the name from OCHE FRANCHISE LLC to OCHE SE, LLC and from OCHE SE, LLC to THE SOCIAL GAMING GROUP US, LLC.

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) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 423A00002472

RECEIVED
2023 FEB -2 PM 3:37
TALLAHASSEE, FL
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 30, 2023

CT CORP

SUBJECT: OCHE FRANCHISE LLC
Ref. Number: M21000003161

CORRECTED
Please Allow For
Same File Date

We have received your document for OCHE FRANCHISE LLC and the authorization to debit your account in the amount of \$55.00. However, the document has not been filed and is being returned for the following:

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

The document or certificate must reflect the name change and the date of the name change.

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) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 423A00002199

RECEIVED
2023 JAN 31 AM 10:12
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

FILED

2023 JAN 27 PM 3: 51

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: OCHE FRANCHISE LLC

Enter new principal office address, if applicable:

(Principal office address

MUST BE A STREET ADDRESS)

505 5th Avenue, 15th Floor, Suite 1501

New York, NY 10017

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

505 5th Avenue, 15th Floor, Suite 1501

New York, NY 10017

2. The Florida document number of this limited liability company is: M21000003161

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 03/05/2021

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: OCHE SE LLC
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C.," or "LLC.")

6. If amending the registered agent and/or registered officer 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: C T Corporation System

New Registered Office Address: 1200 South Pine Island Road

Enter Florida Street Address

Plantation

City

Florida 33324

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.

Laura Broderick

If Changing Registered Agent, Signature of New Registered Agent

Laura Broderick
Assistant Secretary

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Jarle Jensen	505 5 th Avenue, 15th Floor, Suite 1501	☒ Add
		New York, NY 10017	☐ Remove
MGR	Gilles A. Gillesen	15875 Britten Lane	☐ Add
		Wellington, FL 33414	☒ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Jarle Jensen

Signature of the authorized representative

Jarle Jensen, Manager

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "OCHE FRANCHISE LLC",
FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "OCHE SE,
LLC" ON THE NINTH DAY OF SEPTEMBER, A.D. 2021, AT 9:21 O'CLOCK
A.M.



7840664 8320
SR# 20230349515

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 202630262
Date: 02-02-23