

2/2/2015

**W0100020256**

Division of Corporations

Florida Department of State  
Division of Corporations  
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Account Number : I20040000091  
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
G. MARTIN & A. VLEMINCKX AMUSEMENT  
INTERNATIONAL LLC**

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FEB 03 2015

S. YOUNG

((H15000026128 3))

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Martin and Vleminckx Amusement International LLC**  
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kimberly Fenichel

Name of Person

Saavedra Goodwin

Firm/Company

312 S.E. 17th Street, Second Floor

Address

Fort Lauderdale, FL 33316

City/State and Zip Code

kfenichel@saavlaw.com

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

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Kimberly Fenichel

954 767-6333

at

Name of Person

Area Code

Daytime Telephone Number

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\$55.00 Filing Fee &  
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\$60.00 Filing Fee,  
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**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF ORGANIZATION**  
**OF**

**G. MARTIN & A. VLEMINCKX AMUSEMENT INTERNATIONAL LLC**  
**A Florida Limited Liability Company**

**FIRST:** The Articles of Organization of **G. MARTIN & A. VLEMINCKX AMUSEMENT INTERNATIONAL LLC**, a Florida Limited Liability Company, were filed on November 26, 2001, and assigned Florida document number L01000020256.

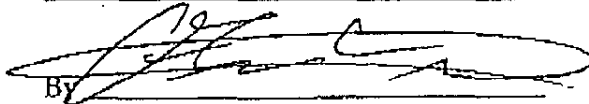
**SECOND:** The following amendment to the Articles of Organization was adopted by the limited liability company:

**ARTICLE I NAME**

The name of the company shall be **MARTIN & VLEMINCKX USA, LLC**.

Dated this 15 day of May, 2014

**G. MARTIN & A. VLEMINCKX**  
**AMUSEMENT INTERNATIONAL LLC**

BY 

Printed Name ALAIN VLEMINCKX  
Title Authorized Representative

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**ACTION BY WRITTEN CONSENT OF**  
**THE MEMBERS OF**  
**G. MARTIN & A. VLEMINCKX AMUSEMENT INTERNATIONAL LLC**

The undersigned, being all of the members of G. MARTIN & A. VLEMINCKX AMUSEMENT INTERNATIONAL LLC, a Florida limited liability company, pursuant to Florida Statutes §608.4231(8), hereby consent in writing to the adoption of the following resolution, taking said action in lieu of a meeting:

**RESOLVED**, that Article I of the Articles of Organization of the Company, as filed with the Florida Department of State, Division of Corporations on November 26, 2001, bearing Document Number L01000020256, shall be deleted in its entirety and replaced with the following:

**ARTICLE I NAME**

The name of the company shall be **MARTIN & VLEMINCKX USA, LLC**.

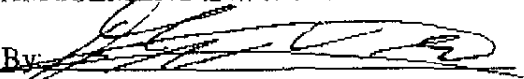
In all other respects, the Articles of Organization, as previously amended, are hereby ratified and confirmed.

**IN WITNESS THEREOF**, the members of G. MARTIN & A. VLEMINCKX AMUSEMENT INTERNATIONAL LLC, have caused these presents to be signed this 15 day of May, 2014.

**MEMBERS:**

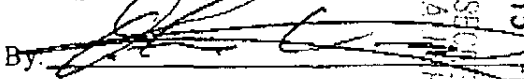
**G. MARTIN & A. VLEMINCKX  
AMUSEMENT INTERNATIONAL ULLP**

\_\_\_\_\_  
\_\_\_\_\_

By:   
Dated: 5-15-14

**G. MARTIN & A. VLEMINCKX  
AMUSEMENT INTERNATIONAL INC.**

\_\_\_\_\_  
\_\_\_\_\_

By:   
Dated: 5-15-14

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