

LO2000023950

(Requestor's Name)

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(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

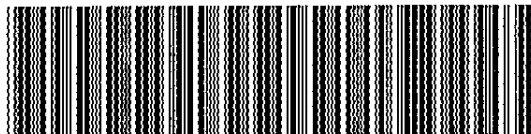
(Document Number)

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03 MAY 23 AM 10:35  
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FILED  
03 JUN -3 PM 12:42  
STATE  
TALLAHASSEE, FLORIDA

Sundata Research  
Requester's Name

Address

City/State/Zip

Phone #

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Winter Park Arcade  
(Corporation Name) (Document #)

2. Acquisition, LLC  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time

☐ 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

Glenda E. Hood  
Secretary of State

May 23, 2003

SUNSTATE RESEARCH

TALLAHASSEE, FL

SUBJECT: WINTER PARK ARCADE ACQUISITION, LLC  
Ref. Number: L02000023950

We have received your document for WINTER PARK ARCADE ACQUISITION, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$35.00 payment.

The new REGISTERED AGENT -- SUSAN G. BRYAN -- must sign a statement accepting her R.A. designation.

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  
Corporate Specialist

Letter Number: 203A00032575

FILED  
JUN -3 PM 12:42  
TALLAHASSEE, FL  
CLERK OF COURT

**AMENDMENT TO  
ARTICLES OF ORGANIZATION OF  
WINTER PARK ARCADE ACQUISITION, LLC**

Pursuant to the Florida Statutes, the undersigned corporation hereby adopts the following Amendment to its Articles of Incorporation, which Articles of Incorporation were approved by and filed with the Secretary of State of Florida on September 16, 2002, document number L02000023950.

1. The following Amendment to the Articles of Organization was adopted by the sole member and the Board of Managers of the Company on May 14, 2003, and have consented to and authorized this Amendment by Action of the Board of Managers on May 14, 2003.

A. Article II of the Articles of Organization is hereby amended to read as follows:

**ARTICLE II - Address**

The mailing address and street address of the principal office of the Limited Liability Company is 9 Barracuda Lane, Key Largo, Florida 33037.

B. Article IV of the Articles of Organization is hereby amended to read as follows:

**ARTICLE IV - Management**

The Limited Liability Company is a single member limited liability company to be manager managed by Board of Managers, the name and address of such managers who are to serve as Managers are as follows:

Wayne J. Hilmer, 1551 Via Tuscany, Winter Park, Florida 32789  
Stephen C. Rabbitt, 1241 Cherry Tree Lane, Anapolis, MD 21403

The Board of Members have established officers to operate the day-to-day management of the Company as follows:

President, Secretary, Treasurer  
Wayne J. Hilmer 1551 Via Tuscany, Winter Park, Florida 32789

C. Article V of the Articles of Organization is hereby amended to read as follows:

**ARTICLE V - Registered Agent Office**

The name of the Registered Agent of the Limited Liability Company is Susan G. Bryan and the street address of the Registered Agent is 9 Barracuda Lane, Key Largo, FL 33037.

2. The remainder of the Articles of Organization shall remain the same and, except as herein amended, and shall remain in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the company as the duly authorized act of the said company this 14<sup>th</sup> day of May, 2003.

**WINTER PARK ARCADE ACQUISITION, LLC**

By: [Signature]  
Robert L. Harding, Former Manager

By: [Signature]  
Wayne J. Hilmer, Sole Member, Manager and President

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 14 day of May, 2003, by Robert L. Harding, Former Manager of WINTER PARK ARCADE ACQUISITION, LLC, who is personally known to me (or who has produced \_\_\_\_\_ as identification) and who did/did not take an oath.

(SEAL)

[Signature]

Notary Public - State of Florida

My commission expires: \_\_\_\_\_



Carol W. Campbell  
My Commission CC86592  
Expires October 27, 2003

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 14<sup>th</sup> day of May, 2003, by Wayne J. Hilmer, as Manager/President/Sole Member of WINTER PARK ARCADE ACQUISITION, LLC, who is personally known to me (or who has produced \_\_\_\_\_ as identification) and who did/did not take an oath.

(SEAL)

[Signature]  
Notary Public - State of Florida

My commission expires: 10/10/03

ANDREA L. GUYER  
Notary Public, State of Florida  
My comm. expires Oct. 10, 2003  
No. CC 878427

REGISTERED AGENT ACCEPTANCE

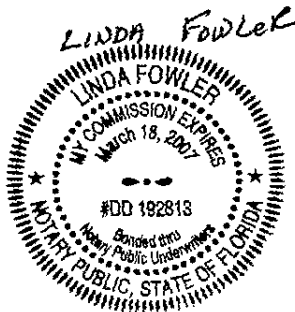
Having been named to accept service of process in the above Articles of Amendment for Winter Park Arcade Acquisition, LLC, a Florida limited liability company, at the address designated in these Articles of Amendment pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his duties.

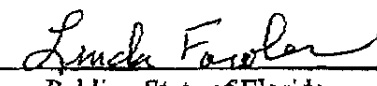
  
Susan G. Bryan

STATE OF FLORIDA  
COUNTY OF ~~ORANGE~~ MONROE

The foregoing instrument was acknowledged before me this 5<sup>29</sup> day of 2003, 2003, by Susan G. Bryan, as the Registered Agent of WINTER PARK ARCADE ACQUISITION, LLC, who is personally known to me (or who has produced PERSONALLY KNOWN as identification) and who did/did not take an oath.

(SEAL.)



  
Notary Public - State of Florida

My commission expires: 3-18-07 03

FILED  
JUN -3 PM 12:42  
ALABAMA, FLORIDA