

L03000039227

Shift 4 LLC
4501 Manatee Ave W #210
Bradenton, FL 34209

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

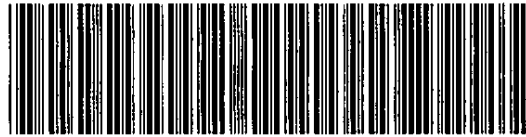
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

L. SELLERS
AUG -1 2009
EXAMINER

Office Use Only



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07/16/09--01018--009 **25.00

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09 JUL 31 AM 3:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 17, 2009

SHIFT 4 LLC
4501 MANATEE AVENUE W, #210
BRADENTON, FL 34209

SUBJECT: SHIFT 4 LLC
Ref. Number: L03000039227

We have received your document for SHIFT 4 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6967.

Leslie Sellers
Regulatory Specialist II

Letter Number: 809A00024672

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Shift 4 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:

Jeremy Reece
Name of Person

Shift 4 LLC
Firm/Company

4501 Manatee Ave W Ste. 210
Address

Bradenton, FL 34209
City/State and Zip Code

jeremy@jmichaelgroup.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeremy Reece at (941) 773-8337
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
PIF
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Shift 4 LLC

(Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on Oct 3, 2003 and assigned Florida document number L0300039227

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Main Event ATM LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office 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:

New Registered Office Address:

Enter Florida street address

Florida

City

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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 608, 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.

If Changing Registered Agent, Signature of New Registered Agent

Shift 4 LLC
MEMBERS' CONSENT TO ACTION

The undersigned, being all of the Members of Shift 4 LLC, a Florida limited liability company, do hereby unanimously consent to and approve the following written Consent to Action, which shall be treated for all purposes as resolutions, the second of which amends the Articles or Organization of the Company and the Operating Agreement of the Company, passed at special meetings of the Members of the Company:

RESOLVED, that the name of the Company shall be changed to "MAIN EVENT ATM, LLC";

~~RESOLVED, that the Articles of Organization and Operating Agreement shall be revised to change the name of this company to "MAIN EVENT ATM, LLC" and the old Company name shall be replaced with the new name throughout the Articles of Organization and Operating Agreement of this Company;~~

RESOLVED, that the Secretary of State be requested to approve and file the preceding resolution as an Article of Amendment in accordance with Chapter 608, Florida Statutes.

Dated: July 7, 2009



JEREMY M REECE, MANAGING MEMBER

09 JUL 31 AM 9 07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED