

L0500 0078775

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

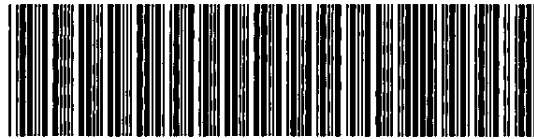
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 MAR 13 PM 3:21

J. BRYAN MAR - 1 2007

J. BRYAN MAR 13 2007

ANGELA D. TOBAYGO
ATTORNEY AT LAW
(941) 922-0828

3307 CLARK ROAD, SUITE 203
SARASOTA, FL 34231
FAX: (941)922-0987

February 23, 2007

Registration Section
Florida Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: Apollo Amusement II Leasing Company, LLC
Document #: L050000078775

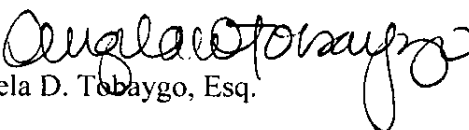
To Whom It May Concern:

On behalf of Apollo Amusement II Leasing Company, L.L.C, enclosed please find the following:

- (1) Cover Letter and Articles of Amendment to Articles of Organization.
- (2) Check for \$60.00 for filing fee, certificate of status and certified copy.
- (3) Cover Letter and Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company.
- (4) Check for \$25.00 for filing fee.

Thank you for your attention in this matter and please feel free to contact my office with any questions or concerns.

Sincerely,


Angela D. Tobaygo, Esq.

ADT/Enclosures

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
07 MAR 13 PM 3:21

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Apollo Amusement II Leasing Company, 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:

Angela D. Tobaygo, Esq.

(Name of Person)

(Firm/Company)

3307 Clark Road, Suite 203

(Address)

Sarasota, Florida 34231

(City/State and Zip Code)

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DIVISION OF CORPORATIONS
07 MAR 13 PM 3:21

For further information concerning this matter, please call:

Angela D. Tobaygo

(Name of Person)

at (941) 922-0828

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$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

ANGELA D. TOBAYGO
ATTORNEY AT LAW
(941) 922-0828

3307 CLARK ROAD, SUITE 203
SARASOTA, FL 34231
FAX: (941)922-0987

March 8, 2007

Florida Department of State
Division of Corporations
Attn: Joey Bryan
PO Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
07 MAR 13 PM 3:21

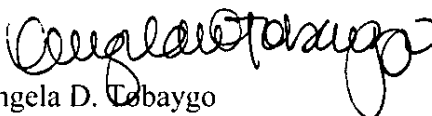
SUBJECT: Apollo Amusement II Leasing Company, LLC
RE: Letter, reference number 707A00014778

Dear Mr. Bryan,

Enclosed please find the documents related to the amendments requested to be made to the Articles of Organization of Apollo Amusements II Leasing Company, LLC. Pursuant to your letter, received on March 8, 2007, and as the registered agent, I have added a written acceptance and signature. I have also enclosed a copy of the "Statement of Change of Registered Office or Registered Agent ..." that was previously submitted and with the original documents.

Thank you in advance for your attention in this matter and please feel free to contact my office with any questions or concerns.

Sincerely,


Angela D. Tobaygo



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 1, 2007

ANGELA D. TOBAYGO, ESQ.
ANGELA D. TOBAYGO ATTORNEY AT LAW
3307 CLARK ROAD, SUITE 203
SARASOTA, FL 34231

SUBJECT: APOLLO AMUSEMENT II LEASING COMPANY, LLC
Ref. Number: L05000078775

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 MAR 13 PM 3:21

We have received your document for APOLLO AMUSEMENT II LEASING COMPANY, LLC and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the 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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 707A00014778

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

Apollo Amusement II Leasing Company, LLC

(Present Name)
(A Florida Limited Liability Company)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 MAR 13 PM 3:21

FIRST: The Articles of Organization were filed on August 10, 2005 and assigned document number L050000078775.

SECOND: This amendment is submitted to amend the following:

Article II: The street and mailing address of the principal office of the LLC is:

5610 14th Street West, Bradenton, Florida 34207

Article IV: The name and Florida street address of the registered agent is:

Angela D. Tobaygo, Esq., 3307 Clark Road, Suite 203, Sarasota, FL 34231

Article V: The name and address of managing members/managers are:

Title: Manager; John E. Russo, Jr., 5610 14th Street West, Bradenton, FL 34207

Title: Member; Dennis Simmons, 5610 14th Street West, Bradenton, FL 34207

Dated February 15, 2007.



Signature of a member or authorized representative of a member

John E. Russo, Jr.

Typed or printed name of signee

Filing Fee: \$25.00

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

Apollo Amusement II Leasing Company, LLC

(Present Name)
(A Florida Limited Liability Company)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
07 MAR 13 PM 3:21

FIRST: The Articles of Organization were filed on August 10, 2005 and assigned document number L050000078775.

SECOND: This amendment is submitted to amend the following:

continued (page 2):

Article I: The name of the LLC is:

Apollo Amusements II Leasing Company, LLC

I am hereby familiar with and accept the duties
and responsibilities as Registered Agent.

Auglaurotsay

Dated _____,

Signature of a member or authorized representative of a member

John E. Russo, Jr.

Typed or printed name of signee

Filing Fee: \$25.00