

L06000011680

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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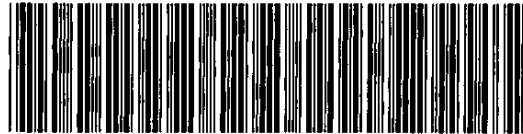
(Business Entity Name)

(Document Number)

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07 DEC 28 AM 10:30

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

DEC 31 2007

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Jackpot Heaven, 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:

Frank J. DiBartolo
(Name of Person)

(Firm/Company)

8152 SE Paurotis Lane
(Address)

Hobe Sound, Florida 33455
(City/State and Zip Code)

For further information concerning this matter, please call:

Frank J. DiBartolo at (772) 240-0873
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input checked="" type="checkbox"/> \$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**

FILED
07 DEC 28 AM 10:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Jackpot Heaven, 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 02/01/06 and assigned
Florida document number L06000011680.

This amendment is submitted to amend the following:

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

F.D.B. Consultants, LLC

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

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: Bonnie Brown-Boucher, Esquire

New Registered Office Address: 73 SW Flagler Avenue
(Enter Florida street address)

Stuart, Florida 34994
(City) (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 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)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Frank J. DiBartolo	8152 SE Paurotis Lane Hobe Sound, Florida 33455	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Frank J. DiBartolo, Jr.	8152 SE Paurotis Lane Hobe Sound, Florida 33455	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dated December 22, 2007

Frank J. DiBartolo

Signature of a member or authorized representative of a member

Frank J. DiBartolo, Jr.

Typed or printed name of signee