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SECRETARY OF STATE

## **COVER LETTER**

TO:

Registration Section

P.O. Box 6327

Tallahassee, FL 32314

Division of Corporations  SUBJECT: 1110 Amusements, LLC					
SUBJECT: (Name of Limited L	iability Company)				
The enclosed Articles of Amendment and fee(s) are submitted	for filing.				
Please return all correspondence concerning this matter to the	following:				
Antoinette S. Gayer					
(Name of					
	Fox & Ellis, Attorneys at Law (Firm/Company)				
4020 Del Prado Blvd. S.,					
Cape Coral, FL 33904	(655)				
(City/State an	d Zip Code)				
For further information concerning this matter, please call:					
Antoinette S. Gayer (Name of Person)	at ( 239 ) 542-1412				
(Name of Person)	(Area Code & Daytime Telephone Number)				
Enclosed is a check for the following amount:  \$\sum{1}{\sum{1}}\$	\$55.00 Filing Fee & Scertified Copy Certificate of Status & Certified Copy (additional copy is enclosed)  Certified Copy (additional copy is enclosed)				
MAILING ADDRESS: Registration Section Division of Corporations	STREET/COURIER ADDRESS: Registration Section Division of Corporations				

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

1110 Amusements, LLC

	(Present Name) (A Florida Limited Liability Company)				
FIRST:	The Articles of Organization were filed on March 20, 2006 and assig document number L06000029332	gned			
SECOND:	This amendment is submitted to amend the following:				
	Article V - Amended to Delete the name of Nick Chionis of 3138 SW Pine				
	Island Road, Cape Coral, FL 33991 as Managing Member, and ad Article IV - Amended to change registered agent to:	ld Pega Steel	eand		
	Article IV - Amended to change registered agent to:	(Steete as 1	Managers		
	Peggy Steele, 1110 Del Prado Blvd., Unit B, Cape Coral, FL	33990			
	Having been named as registered agent and to accept service of process for the above stated limits	ed liability company			
	at the place above designated in this amendment, I hereby accept the appointment as reg	istered agent and			
	agree to act in this capacity. I further agree to comply with the provisions of all statutes rela	ting to the proper			
	and complete performance of my duties, and I am familiar with and accept the obligations of my position a	as registered agent.			
	By: Reggy Steele, Regis	stered Agent)			
Dated Ma	rch 6, 2007				
	Signature of a member or authorized representative of a member  Nick Chionis  Typed or printed name of signee	2007 MAR 19 PM 4: 16 SECRETARY OF STATE TALLAHASSEE, FLORID,			

Filing Fee: \$25.00