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SECRETARY OF STATE DIVISION OF CORPORATIONS

09 JUN 22 PM 2: 00

T. HAMPTON

JUN 2 3 2009

EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: ATLAS ENTERTAINMENT GROUP 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:
LUKE J McKEE Name of Person
ATLAS ENTERTAINMENT GROUP, LLC Firm/Company
1108 ISLAND PLACE Address
MEMPHIS, TN 38103
MEMPHIS TN 38103 City/State and Zip Code Linckee Enchmail. com E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
LUKE J McKEE at (901) 435-633Z /941-526-5210 Name of Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$ \$30.00 Filing Fee & \$ \$55.00 Filing Fee & \$ \$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

. AILAS ENTERTAINA	NONT GROUP	LLC	
(Name of the Limited Liability Co. (A Florida Limi	mpany as it now appears on ted Liability Company)	ur records.)	
The Articles of Organization for this Limited Liability Comp.	pany were filed on $\frac{\bigcirc 9/2}{}$	1 ZEE6 and assigned	
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited	liability company here:		
The new name must be distinguishable and end with the words "l" L.L.C."	Limited Liability Company," the	ne designation "LLC" or the abbreviation	
Enter new principal offices address, if applicable:		····	
(Principal office address MUST BE A STREET ADDRESS	<u>s)</u>	60	
		JUN TORRE	
		22 OF ARE	
Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE BOX)		og S	
		Ö AM	
B. If amending the registered agent and/or registered registered agent and/or the new registered office address	l office address on our re <u>here</u> :	cords, enter the name of the new	
Name of New Registered Agent:			
New Registered Office Address:	F Fi		
	Enter Florida street address		
	<i>O</i> 24.	_, Florida	
	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 **Type of Action** <u>Title</u> <u>Name</u> **Address** Jesse Grathoff MGR Remove ☐ Add Remove ☐ Add Remove Remove ☐Remove □Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Signature of member or authorized representative of a member Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00