

LD70000026690

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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EXAMINER

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Vegas Games V-2, 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:

Bonnie Brown-Boucher, Esquire
(Name of Person)

Law Offices of Bonnie Brown-Boucher
(Firm/Company)

73 SW Flagler Avenue
(Address)

Stuart, Florida 34994
(City/State and Zip Code)

For further information concerning this matter, please call:

Bonnie Brown-Boucher, Esquire at (772) 221-9024
(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**

Vegas Games V-2, 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 03/09/2007 and assigned
Florida document number L07000026690

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 "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)

140 Sky High Dune Drive

Santa Rosa Beach, FL 32459

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:

Thomas H. Hopkins

New Registered Office Address:

140 Sky High Dune Drive

(Enter Florida street address)

Santa Rosa Beach

(City)

Florida

32459

(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)

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STATE
FLORIDA


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 | Thomas H. Hopkins | 140 Sky High Dune Drive Santa Rosa Beach, FL 32459 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| MGRM | Joseph R. LaSalla, Jr. | 707 Forest Point Drive Brandon, MS 39047 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| MGRM | James L. Donker | 3309 South Kernan Avenue Oshkosh, WI 54904 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| MGRM | David E. Grond | 1444 Valley Road Oshkosh, WI 54904 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| MGRM | Vegas Games V, LLC | 943 Hunter Drive Suite 56 Racine, WI 53406 | <input type="checkbox"/> Add <input checked="" 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.)*

Dated July 30, 2008



Signature of a member or authorized representative of a member

James L. Donker

Typed or printed name of signee

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 TALLAHASSEE FLORIDA