## L07000058398

| (Requ                      | uestor's Name)   |           |
|----------------------------|------------------|-----------|
| (Addr                      | ress)            |           |
| (Addr                      | ess)             |           |
| (City/                     | State/Zip/Phone  | #)        |
| PICK-UP                    | WAIT             | MAIL      |
| (Busi                      | ness Entity Name | e)        |
| (Docu                      | ument Number)    |           |
| Certified Copies           | Certificates     | of Status |
| Special Instructions to Fi | ling Officer:    | LS        |
|                            |                  |           |
|                            |                  |           |

Office Use Only



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SECRETARY OF STATE

## **COVER LETTER**

| TO: Registration Section Division of Corporations  |   |
|--|---|
| SUBJECT: Vegas Games VI (Name of Limit   | ed Liability Company)   |
| Dear Sir or Madam:   |   |
| The enclosed Registered Agent/Registered Office  | e Change and fee(s) are submitted for filing.   |
| Please return all correspondence concerning this   | matter to the following:  |
| Jerry Decker (Name of Person)  |   |
| Vegas Games VI LLO (Firm/Company)  | <u>c</u> `  |
| 1105 Taylor Street (Address)   | ₩ K   |
| Punta Gorda, FL 3 (City/State and Zip Code)  | 33 950  |
| For further information concerning this matter, p  | lease call:   |
| Terry Decker at (Name of Person)   | (239) 826 70 40<br>(Area Code & Daytime Telephone Number)   |
| STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301 | MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 |
| Enclosed is a check for the following an   | mount:  |
| \$25 Filing Fee  | \$55 Filing Fee & Certified Copy  |



August 8, 2007

JERRY DECKER 1105 TAYLOR STREET #K PUNTA GORDA, FL 33950

SUBJECT: VEGAS GAMES VI LLC Ref. Number: L07000058398

We have received your document for VEGAS GAMES VI LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a corporation, but your entity is a limited liability company. Please complete and return the enclosed blank form(s).

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) 245-6967.

Letter Number: 707A00048708

Leslie Sellers Document Specialist

Division of Corporations DO ROY 6297 Tallahaggas Florida 22214

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

|   | 1. The name of the limited liability company is: Vegas Games II LLC   |
|---|---|
|   | 1. The name of the limited liability company is: Vegas Games II LLC  2. The mailing address of the limited liability company is: 1105 Taylor Street K  Punta Gorda, FL 33950  |
|   |   |
|   | 3. Date of filing/registration in Florida 4. Document number  |
|   | 3. Date of filing/registration in Florida  4. Document number  5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:  Clarey D. Zingler  Name  //29 Van Loon Con Cir 10 54 SECRETAR Address  Cape Coracl, FL 33909  Address  City, State and Zip  6. The name and address of the new registered agent and/or office:  Terry Decker  Name  //05 Taylor Street # k  Florida street address (P.O. Box NOT acceptable)  |
|   | Panta Gorda FL 33950  City, State and Zip   |
| X | If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.  (Signature of a member of authorized representative of a member)    Printed or typed name of signee) |
| Υ | 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 confight that the limited liability company has been notified in writing of this change.  (Signature of Registered Agent)  |
|   | Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314  |