L07000119781

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(City/State/Zip/Phone #)		
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SECRETARY OF STATE

A. LUNT
DEC 242007
EXAMINER

COVER LETTER

• Division of Corporations	
SUBJECT: AMUSEMENT VENDING 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:	
MARCELO H. OLSAK	
(Name of Person) AMUSEMENT VENDING LLC	
(Firm/Company)	
12738 MAYPAN DRIVE	2001 S#C TALL/
BOCA RATON, FL 33428	DEC 21 RETARY AHASSE
(City/State and Zip Code) For further information concerning this matter, please call:	OF STATE
MARCELO H. OLSAK at (305) 244-9169	Dri 9
(Name of Person) (Area Code & Daytime Telephone	e Number)
Enclosed is a check for the following amount:	
Certificate of Status Certified Copy (additional copy is enclosed)	0.00 Filing Fee, Certificate of Status & Certified Copy additional copy is enclosed)
MAILING ADDRESS: STREET/COURIER ADDR	ESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

AMUSEMENT VENDING 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 12/03/2007 and assigned Florida document number L07000119781 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." 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: U Name of New Registered Agent: New Registered Office Address: (Enter Florida street address) Florida

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.

(City)

(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 of Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member **Type of Action** Title <u>Address</u> <u>Name</u> 12738 MAYPAN DRIVE MGRM Gabriela E. Szalkowicz ✓ Add BOCA RATON, FL 33428 Remove ☐ Add Remove Add Remove Add Remove Add Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary) Dated DECEMBER 18 2007 Signature of a member or authorized representative of a member MARCELO H. OLSAK

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00