

LO8000016537

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

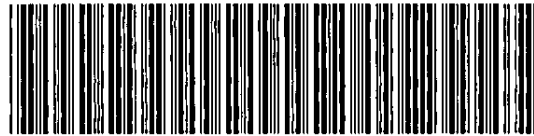
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

MAR 18 2008

EXAMINER

NO \$



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 6, 2008

CHARLES SQUIRES
934 NORTH UNIVERSITY DR #252
CORAL SPRINGS, FL 33071

SUBJECT: VICI INTERNATIONAL, LLC.
Ref. Number: L08000016537

We have received your document for VICI INTERNATIONAL, LLC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

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) 245-6020.

Tammi Cline
Regulatory Specialist II

Letter Number: 108A00014035

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: Vici Internations 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:

Charles M Squires
(Name of Person)

Vici International
(Firm/Company)

934 North University Dr #252
(Address)

Coral Springs, FL 33071
(City/State and Zip Code)

For further information concerning this matter, please call:

Charles Squires at (954) 5479377
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee ☐ \$30.00 Filing Fee & Certificate of Status ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) ☒ \$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

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TALLAHASSEE, FLORIDA
CLERK OF STATE

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Vici International 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 2/14/2008 and assigned
Florida document number L08000016537.

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:

Name of New Registered Agent: _____

New Registered Office Address: _____

(Enter Florida street address)

(City)

Florida

(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

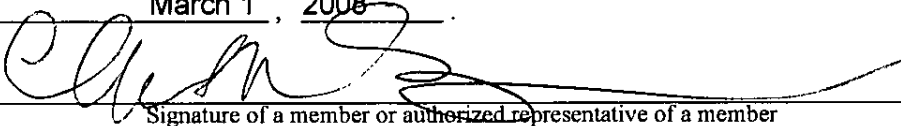
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	SQUIRES, CHARLES M	9984 NW 20 ST CORAL SPRINGS, FL 33071 US	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	GONZALEZ, MIGUEL G	2301 LONG RIDGE RD REISTERSTOWN MD 21136 US MGR	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	MOLINA, RICARDO J	421 SW 13TH AVE, APT#4 MIAMI, FL 33135 US	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	GARCIA, MARCIAL I	1411 ANCONA AVE CORAL GABLES, FL 33146 US	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Vici Wine and Spirits LLC	934 North University DR #252 Coral Springs, FL 33071 FIN # 51-0647794	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Southern Trade Consulting	P.O. Box 14-1279 Coral Gables, FL 33111-1279 EIN # 75-3249383	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary)*

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Dated March 1, 2008



Signature of a member or authorized representative of a member

Charles M. Squires

Typed or printed name of signee