

L080000038113

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies _____

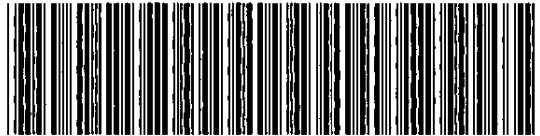
Certificates of Status _____

Special Instructions to Filing Officer:

DEC 22 2008

EXAMINER

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11/24/08--01012--022 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 DEC 22 AM 10:23

FILED

EVAN JAY BYER
ATTORNEY AT LAW
1999 NORTHEAST 150TH STREET SUITE 102
NORTH MIAMI, FLORIDA 33181

TELEPHONE 305.947.4044
TELEFAX: 305.947.4001
EMAIL: ejbyer@aol.com

November 19, 2008

AMENDMENT SECTION
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

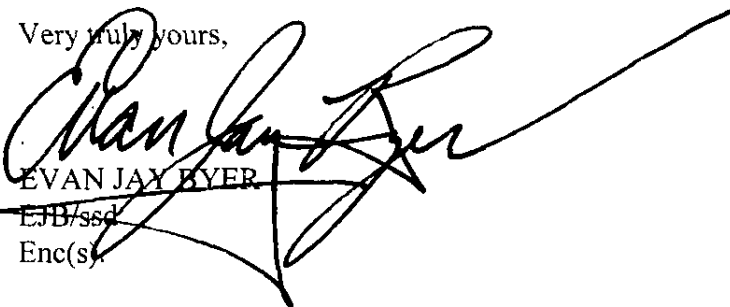
RE: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
THE GAME XITE, LLC
DOCUMENT# L08000038113

Dear Sir or Madam:

Enclosed is an original plus copy of the Articles of Amendment to Articles of Incorporation of THE GAME XITE, LLC that changes the corporate name to **THE GAMEXITE, LLC** by eliminating the space in "GAME XITE"), plus my check no. 4196 in the sum of \$35.00. Please return the stamped copy along with the letter of acknowledgment at your earliest convenience.

Thank you for your cooperation and prompt attention.

Very truly yours,



EVAN JAY BYER
EJB/ssd
Enc(s)

FILED
2008 DEC 22 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 26, 2008

EVAN JAY BYER
1999 NORTHEAST 150TH STREET
SUITE 102
NORTH MIAMI, FL 33181

SUBJECT: THE GAME XITE, LLC
Ref. Number: L08000038113

FILED
2008 DEC 22 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for THE GAME XITE, 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):

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

Amendments to articles of organization of a Florida limited liability company must comply with section 608.411, Florida Statutes. For your convenience, we are enclosing the appropriate form and instructions.

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) 245-6094.

Agnes Lunt
Regulatory Specialist II

Letter Number: 808A00058619

EVAN JAY BYER
ATTORNEY AT LAW
1999 NORTHEAST 150TH STREET SUITE 102
NORTH MIAMI, FLORIDA 33181

TELEPHONE: 305.947.4044
TELEFAX: 305.947.4001
EMAIL: ejbyer@aol.com

December 10, 2008

AMENDMENT SECTION
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

2008 DEC 22 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

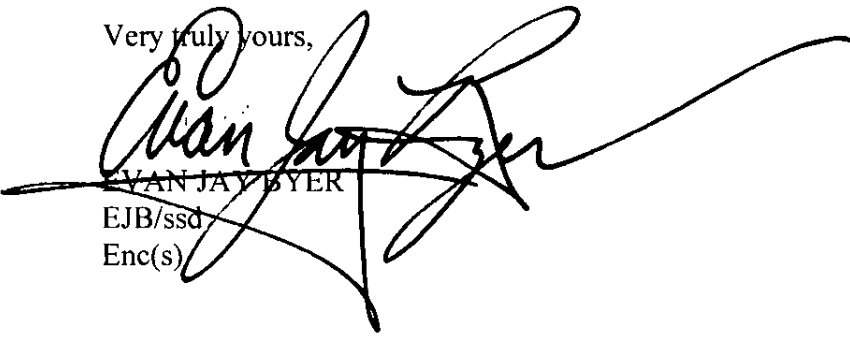
RE: ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF
THE GAME XITE, LLC
DOCUMENT# L08000038113

Dear Sir or Madam:

Enclosed is an original plus copy of the Articles of Amendment to Articles of Organization of THE GAME XITE, LLC **that changes the name of the LLC to THE GAMEXITE, LLC by eliminating the space in "GAME XITE")** plus a copy of your letter of November 26, 2008. Please return the stamped copy along with a check in the sum of \$10.00 and the letter of acknowledgment at your earliest convenience.

Thank you for your cooperation and prompt attention.

Very truly yours,


EVAN JAY BYER

EJB/ssd

Enc(s)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
THE GAME XITE, LLC**

The Articles of Organization for this Limited Liability Company were filed on August 15, 2008 and assigned Florida document number L08000038113.

FILED
2008 DEC 22 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This amendment is submitted to amend the following:

A. If amending name enter new name of the LLC here: **THE GAMEXITE, LLC**

Enter new principal offices address, if applicable(must be street address): N/A

Enter new mailing address, if applicable(may be P.O. Box): N/A

B. If amending registered agent and/or registered office address enter the name of the new registered agent and/or registered office address here: N/A

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 Florida Statutes. Or, if this document is being filed merely to merely reflect a change in the registered office address I hereby confirm that the LLC has been notified on writing of this change.

.....
If changing registered agent his/her signature

If amending the Managers of Managing Members on our records enter the title, name and address of each Manager or Managing Member being added or removed from our records: N/A

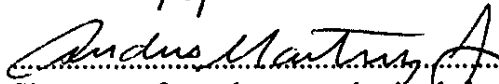
MGR = Manager

MGRM = Managing Member

Title	Name	Address	Type of Action
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D. If amending any other information enter changes here: N/A

Dated: 12/8/08



Signature of member or authorized signature of member

Typed or printed name of signee: ANDRES MARTINEZ