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S. HAWKES

OCT - 2 2009

EXAMINER

COVER LETTER

Division of Corporations
SUBJECT: A Mobile Gaming of ClearWater, 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:
Andrew J. Allshouse
A2 Mobile Gaming of Clear Water, LLC
3738 FloraMar Terrace
New Port Richey, FL 34652 City/State and Lip Code
City/State and Tip Code a mobile gaming @ tampa bay . rr. com E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Andrew J. Allshouse at 727, 804-1384 Name of Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:
\$25.00 Filing Fee Certificate of Status Certificate of Status Certified Copy (additional copy is enclosed) \$60.00 Filing Fee. 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

A2 Mobile Gaming of Clear Water, LLC
(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

(A Florida Limited Liability Company as it now appears on our records.)			
The Articles of Organization for this Limited Liability Compare Florida document number <u>L 0800009097</u> 4	y were filed on $Sept. 24^{th}, 2008$ and assigned		
This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited lia	bility company here:		
The new name must be distinguishable and end with the words "Lir"L.L.C."	nited Liability Company," the designation "LLC" or the abbreviation		
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)			
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address he	office address on our records, <u>enter the name of the new</u> re:		
Name of New Registered Agent:	· · · · · · · · · · · · · · · · · · ·		
New Registered Office Address:	Enter Florida street address		
	, Florida		
	City Zip Code		
New Decistered Agent's Signature if changing Decistered Agen	i •		

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

Title	Name	Address	Type of Action
116R	Scott D. Hart	9353 Spicer Court New Port Richey, FL 34	Add Remove
			Add Remove
			PERMANE TI
***************************************			SSI Addp
			∴ 36 ————————————————————————————————————
			AddRemove
D. Ifame	nding any other information, enter chang	ge(s) here: (Attach additional sheets, if necess	
- -			
Dated	9/25/09 200) 	
	Andrew J	r or authorized representative of a member T. Allshouse or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00