L08000117429

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
MAR 26 2009
EXAMINER

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: Playerville.com,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:

John Anthony Van Ness
(Name of Person)

Playerville.com,LLC
(Firm/Company)

1239 E. Newport Center Drive #110
(Address)

Deerfield Beach, FL 33442
(City/State and Zip Code)

For further information concerning this matter, please call:

Tony Van Ness at (561) 715-8510
(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~~ ANNETTE RAMSEY
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

2009 MAR 19 AM 10: 13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Playerville.com,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 12/30/08 and assigned Florida document number L08000117429.

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."

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 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)

______________________________, **Florida** ______________
(City) *(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

Title	Name	Address	Type of Action
MGRM	Grimaldi, Antonella	1239 E. Newport Center Drive, #110 Deerfield Beach, FL 33422	☐ Add ☑ Remove
MGRM	Roden, Geoff C.	27762 Antonio Parkway, Suite #L1-455 Ladera Ranch, CA 92694	☐ Add ☑ Remove
MGRM	McHugh, Kevin	27762 Antonio Parkway, Suite #L1-455 Ladera Ranch, CA 92694	☐ Add ☑ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

Dated MARCH 28, 2009.

Signature of a member or authorized representative of a member

John, A. Van Ness, Esq, Sole Managing Member (MGR)
Typed or printed name of signee

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Filing Fee: $25.00

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TALLAHASSEE, FLORIDA

Playerville.com, LLC

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2009 MAR 19 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNANIMOUS CONSENT OF MEMBERS

The undersigned, being all of the members ("Members") of Playerville.com, LLC, a Florida limited liability company (the "Company"), in accordance with Section 608.4321(8) of the Business Organizations Section of the Florida Statutes 2008, do and consent to the following:

1). To Amend the Articles of Organization of the Company ("Articles") previously filed with the Florida Department of State, Division of Corporations, on 12/30/08 as follows:

> Any and all members previously designated as "MGRM" shall be removed as a "MGRM" with the exception of J. Anthony Van Ness who shall remain as the sole "MGRM" since it is intended that he be the sole manager of the Company.

2) That J. Anthony Van Ness, as the sole Managing Member, is authorized to execute any and all documents required to amend the Articles in accordance with this Consent action and to file same with the Florida Department of State, Division of Corporations.

The appearance of each Member's signature hereon shall further constitute his/her consent hereto. This Consent may be executed in one or more counterparts, each of which shall be deemed an original and taken together shall constitute one and the same document.

IN WITNESS WHEREOF, the undersigned have executed this Consent on the dates respectively set forth next to their signatures.

UNANIMOUS CONSENT OF MEMBERS

J. Anthony Van Ness, Sole Managing Member	03/19/09 Date
Antonella Grimaldi, Member	03/19/09 Date
Geoffrey Roden, Member	03/16/09 Date
Kevin McHugh, Member	03/16/09 Date