

L0910000089

Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet

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H10000205335ABCT

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

L. SELLERS
SEP 17 2010
EXAMINER

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
JADE OCEAN PENTHOUSE HOLDINGS LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

RECEIVED
10 SEP 16 PM 2:56
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TALLAHASSEE, FLORIDA

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10 SEP 16 AM 10:42
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TALLAHASSEE, FLORIDA

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H10000205335

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: JADE OCEAN PENTHOUSE HOLDINGS LLC
Name of Limited Liability Company

L09000080089

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARITZA E. PEREZ, FRP
Name of Person
CANTOR & WEBB P.A.
Firm/Company
1001 BRICKELL BAY DRIVE, SUITE 3112
Address
MIAMI, FLORIDA 33131
City/State and Zip Code
MARITZA@CANTORWEBB.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARITZA E. PEREZ at (305) 374-3886
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

H10000205335

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SEP 16 AM 10:42
TALLAHASSEE, FLORIDA
13-26
09/16/2010

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

JADE OCEAN PENTHOUSE HOLDINGS 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 08/19/2009 and assigned
Florida document number L09000080089.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

GLADIATOR INTERNATIONAL LLC

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:

SAME

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

SAME

(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:

CW CORPORATE SERVICES LLC

New Registered Office Address:

1001 BRICKELL BAY DRIVE, SUITE 3112

Enter Florida street address

MIAMI

Florida

33131

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.

[Signature]
If Changing Registered Agent, Signature of New Registered Agent

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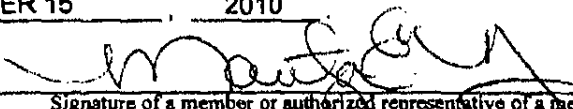
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

Title	Name	Address	Type of Action
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated SEPTEMBER 15, 2010



Signature of a member or authorized representative of a member
MARITZA E. PEREZ, AUTHORIZED SIGNATORY

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

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