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| (Business Entity Name) | | | | | |
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| Certified Copies Certificates of Status | | | | | |
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

| TO: Registration Section Division of Corporations | | | | | |
|---|---|---|---|--|--|
| SUBJECT:L | JCKY SEVEN AMU | SEMENT OPERAT | ORS LLC | | |
| Name of Limited Liability Company | | | | | |
| | | | | | |
| The enclosed Articles of | Amendment and fee(s) are su | bmitted for filing. | | | |
| Please return all correspo | ondence concerning this matte | r to the following: | | | |
| | | | | | |
| | CESAR A. OSORIO | | | | |
| | | Name of Person | | | |
| LUCKY SEVEN AMUSEMENT OPERATORS LLC | | | | | |
| | Firm/Company | | | | |
| | 10340 NW 12 PL | | | | |
| | | Address | | | |
| PLANTATION, FL, 33322 | | | | | |
| City/State and Zip Code | | | | | |
| | E-mail address: (| VINVEST@AOL.COM to be used for future annual report | notification) | | |
| For further information c | oncerning this matter, please of | call: | | | |
| CESA | AR A. OSORIO | at (305) | 725-7305 | | |
| Name of Person | | Area Code & Daytime Telephone Number | | | |
| | | | | | |
| Enclosed is a check for the | | | | | |
| \$25.00 Filing Fee | S30.00 Filing Fee & Certificate of Status | \$55.00 Filing Fee & Certified Copy (additional copy is enc | \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) | | |
| | . ING ADDRESS: ation Section | STREET/CO Registration S | URIER ADDRESS: | | |
| Division of Corporations P.O. Box 6327 | | Division of Corporations Clifton Building | | | |

2661 Executive Center Circle Tallahassee, FL 32301

Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE Division of Corporations

September 7, 2011

CESAR A. OSORIO 10340 NW 12 PLACE PLANTATION, FL 33322

SUBJECT: LUCKY SEVEN AMUSEMENT OPERATORS LLC

Ref. Number: L09000092034

We have received your document for LUCKY SEVEN AMUSEMENT OPERATORS 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) 245-6067.

Letter Number: 611A00020723

Neysa Culligan Regulatory Specialist II

www.sunbiz.org

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED

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PIETARY OF STATE

LUCKY SEVEN AMUSEMENT OPERATORS (Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company) 09/23/2009 The Articles of Organization for this Limited Liability Company were filed on and assigned L09000092034 Florida document number This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: N/A The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." 10340 NW 12 PL Enter new principal offices address, if applicable: PLANTATION, FL, 33322 (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: 10340 NW 12 PL (Mailing address MAY BE A POST OFFICE BOX) PLANTATION, FL, 33322 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: CESAR A. OSORIO Name of New Registered Agent: 10340 NW 12 PL New Registered Office Address: Enter Florida street address **PLANTATION** , Florida City

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 **Type of Action Title** Name 1 **Address MGRM** HERNANDEZ, HECTOR 11438 SW 1ST STREET MIAMI, FL, 33174 ☐ Add Remove MGRM CESAR A. OSORIO 10340 NW 12 PL ✓ Add Remove PLANTATION FL 33322 ☐ Add ☐ Remove Remove ∏Add Remove \square Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) **AUGUST 31** Dated_ Signature of a member or authorized representative of a member **HECTOR HERNANDEZ** Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00