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Division of Corporations
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To:

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

From:

Account Name : LAW OFFICES OF CEASAR MESTRE JR
Account Number : I20070000140
Phone : (305) 824-9032
Fax Number : (305) 824-9442

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

GAMES ONE, LLC

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TALLAHASSEE, FLORIDA

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NOV - 6 2009

EXAMINER

**ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business in Florida.

FIRST: The name of the limited liability company is:
GAMES ONE, LLC

SECOND: The articles of organization or the application to transact business

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)



Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:
In the manager/member detail mistakenly omitted the name of a member.

The member is William Shie, whose address is 8400 NW 25th Street, Suite 104

Miami, Florida 33122.

OR



Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

Dated: November 5 2009

Signature of a member or authorized representative of a member

Cesar Mestre, Jr., Esq.

Typed or printed name of signee

Filing Fee: \$25.00
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09 NOV - 5 AM 10:50

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L09000105031
FILED 8:00 AM
October 30, 2009
Sec. Of State
dbruce

Article I

The name of the Limited Liability Company is:

GAMES ONE, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

8400 NW 25 STREET
SUITE 104
MIAMI, FL. 33122

The mailing address of the Limited Liability Company is:

8400 NW 25 STREET
SUITE 104
MIAMI, FL. 33122

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:

LAW OFFICES OF CEASAR MESTRE, JR. PA
7600 WEST 20TH AVENUE
SUITE 220
HIALEAH, FL. 33016

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: CEASAR MESTRE, JR., ESQ.

Article V

The name and address of managing members/managers are:

Title: MGRM
MUNIR AWAD
8400 NW 25TH STREET, SUITE 104
MIAMI, FL. 33122

Title: MGRM
MOHAMMAD AWAD
8400 NW 25TH STREET, SUITE 104
MIAMI, FL. 33122

Title: MGRM
ADEL AWAD
8400 NW 25TH STREET, SUITE 104
MIAMI, FL. 33122

Article VI

The effective date for this Limited Liability Company shall be:

10/27/2009

Signature of member or an authorized representative of a member

Signature: MUNIR HASAN AWAD

L09000105031
FILED 8:00 AM
October 30, 2009
Sec. Of State
dbrucis