L10000000440

(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

N. Culligan MAY 11 2010

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: SMARTGAMESHOPPER.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:

WALTER H. MESSICK
Name of Person

GALVAN MESSICK, LLP
Firm/Company

1900 CORPORATE BLVD., STE 101 WEST
Address

BOCA RATON, FL 33431
City/State and Zip Code

MESSICKW@BELLSOUTH.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

WALTER H. MESSICK at (561) 995-8868
Name of Person — Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- [x] $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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
10 MAY 10 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SMARTGAMESHOPPER.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 JAN 4, 2010 and assigned Florida document number L10000000440.

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, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager
MGRM = Managing Member

Title	Name	Address	Type of Action
MGR	FREDERICK MIDDLETON	999 WEST YAMATO RD. STE 100 BOCA RATON, FL 33431	☐ Add ☑ Remove
MGR	RSOP HOLDINGS DELAWARE, LLC	1900 CORPORATE BLVD. SUITE 101 WEST BOCA RATON, FL 33431	☑ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

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10 MAY 10 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated MAY 5, 2010.

Walter H. Messick

Signature of a member or authorized representative of a member

WALTER H. MESSICK

Typed or printed name of signee

Filing Fee: $25.00