

L10000097291

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DIVISION OF CORPORATIONS

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**TO: Registration Section
Division of Corporations**

SUBJECT: SANTA LUCIA ARCADE E BINGO, 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:

Louis E. Lozeau, Jr.
Name of Person

Wright, Punsold + Lozeau, Trial Attorneys, LLP
Firm/Company

1002 SE Monterey Commons Blvd. Suite 100
Address

Stuart, Florida 34996
City/State and Zip Code

llozeau@wpltrialattorneys.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Louis E. Lozeau, Jr. at (772) 286-5566
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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

11 AUG 23 AM 10:22

SANTA LUCIA ARCADE E. BINGO, 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 September 17, 2010 and assigned Florida document number L10000097291.

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:

Louis E. Lozeau, Jr.

New Registered Office Address:

1002 SE Monterey Commons Blvd. Suite 100
Enter Florida street address

Stuart
City

, Florida

34996
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

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
MGR MGR	MARCOS TAVARES	South Hwy 01 #6655 Santa Lucia, FL. 34952	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR MGR	Elaine Araujo	6655 South US Hwy 1 Port St. Lucie, FL. 34952	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Gaspar Garces	10913 NW 30 Street Suite 100 Doral, FL. 33172	<input type="checkbox"/> Add <input checked="" 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 August 22, 2011.

Signature of a member or authorized representative of a member
Louis E. Lozeaux Jr.

Typed or printed name of signee

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