L10000126563

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DIVISION OF CORPORATION

T. HAMPTON

MAY 1 7 2011

EXAMINER

COVER LETTER

TO:

Registration Section

Division of Co	rporations				
SUBJECT:	Ace of Clubs E	Entertainment, LLC			
SUBJECT:	Name of Limited Liability Company				
The enclosed Articles of	Amendment and fee(s) are subm	nitted for filing.			
Please return all correspondence	ondence concerning this matter to	o the following:			
	Lucie L. Roth				
		Name of Person			
	Firm/Company				
		714 SE 9th St			
	5	Address			
		Lauderdale, FL 33316 City/State and Zip Code	·		
	F-mail address: (to	ucielroth@att.net	notification)		
For further information of	concerning this matter, please cal	¥ * *	• • •		
	ucie L. Roth	at (954)	303-6644 Sytime Telephone Number		
Name (of Person	Area Code & Da	lytime Telephone Number		
Enclosed is a check for t	he following amount:				
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is encl	S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)		
Regist	ING ADDRESS: ration Section	Registration S			
P.O. B	on of Corporations ox 6327 assee, FL 32314	Division of Co Clifton Buildi 2661 Executiv			

Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

THICLU SECRETARY OF STATE DIVISION OF CORPORATIONS

11 MAY 16 AM 19:44

Ace of Clubs Ente	ertainment, LLC
(<u>Name of the Limited Liability Compar</u> (A Florida Limited L	ny as it now appears on our records.) iability Company)
The Articles of Organization for this Limited Liability Company Florida document number L10000126563	were filed on Dec 9, 2010 and assigned
This amendment is submitted to amend the following:	
A. If amending name, enter the new name of the limited liab	ility company here:
JD Baker De	
The new name must be distinguishable and end with the words "Limi "L.L.C."	ted Liability Company," the designation "LLC" or the abbreviation
Enter new principal offices address, if applicable:	same as original
(Principal office address MUST BE A STREET ADDRESS)	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	same as original
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address here Name of New Registered Agent:	——————————————————————————————————————
New Registered Office Address:	Enter Florida street address
	Planta
	, Florida City Zip Code
New Registered Agent's Signature, if changing Registered Agent:	
I hereby accept the appointment as registered agent and agrethe provisions of all statutes relative to the proper and compaccept the obligations of my position as registered agent as point filed to merely reflect a change in the registered office company has been notified in writing of this change.	lete performance of my duties, and I am familiar with and provided for in Chapter 608, F.S. Or, if this document is

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

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGRM	Michael K. McGuinness	8987 W Sunrise Blvd Plantation, FL 33322	Add Remove
MGRM	Robert S. Marin	630 Layne Boulevard Hallendale Beach, FL 33009	Add _☑ Remove
MGRM	Jeffery Dallas Baker	714 SE 9th St Fort Lauderdale, FL 33316	_☑ Add _☐ Remove
			Add Remove
			Add Remove
			Add Remove
D. If amendin		s) here: (Attach additional sheets, if necessary.)	SECRETARY OF SOLVISION OF CORPO
Dated	May 13 , 2011 Signature of a member of	authorized representative of a member	F STATE PORATIONS
_	Typed or	printed name of signee	

Page 2 of 2

Filing Fee: \$25.00