

**L110000138476**

**Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H12000036793 3)))



H120000367933ABC+

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

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

**From:**

Account Name : ADVANCE CORPORATE SERVICE, INC.  
Account Number : I20070000146  
Phone : (305) 406-3800  
Fax Number : (305) 406-3999

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

**Email Address:** \_\_\_\_\_

RECEIVED

12 FEB 10 PM 1:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
PERFECT GAMES ARCADE, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

12 FEB 10 AM 7:42

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

850-617-6381

2/10/2012 8:20:19 AM PAGE 1/001 Fax Server



February 10, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

PERFECT GAMES ARCADE, LLC  
23172 SANDALFOOT PLAZA DRIVE  
BOCA RATON, FL 33428-6627

SUBJECT: PERFECT GAMES ARCADE, LLC  
REF: L11000138476

We have received your electronically transmitted document. However, the document was submitted under the wrong electronic filing type and cannot be processed by this office.

To proceed, you must abandon this filing and resubmit your filing under the appropriate electronic filing type.

If you have any further questions concerning your document, please call (850) 245-6051.

Tammy Hampton  
Regulatory Specialist II  
Registration/Qualification Section

FAX Aud. #: H12000034682  
Letter Number: 712A00005953

AMENDMENT LLC  
TO  
ARTICLES OF ORGANIZATION  
OF  
PERFECT GAMES ARCADE, LLC  
L11000138476

**FIRST:** The following amendment to the articles of organization was adopted by the limited liability company: **PERFECT GAMES ARCADE, LC.**

**ARTICLE VI: MANAGEMENT**

The new manager / managing members detailed will read as follows:

**DENIS DESMARAIS  
MANAGING MEMBER**

**4231 SW 70<sup>TH</sup> TERRACE  
DAVIE, FL 33143-3135**

**ARTICLE VII: REGISTERED AGENT**

The new Registered Agent is:

**DENIS DESMARAIS  
REGISTER AGENT**

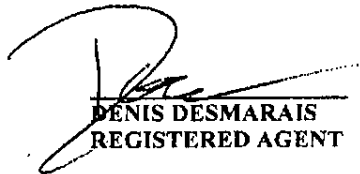
**4321 SW 70<sup>TH</sup> TERRACE  
DAVIE, FL 33143-3135**

**SECOND:** The amendment was adopted by all shareholders of the corporation on this **8TH DAY OF FEBRUARY, 2011.**

  
**DENIS DESMARAIS  
MANAGING MEMBER**

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 FEB 10 AM 7:42**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, 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 for my duties, and I am familiar with and accept the obligations of my position as registered agent.



DENIS DESMARAIS  
REGISTERED AGENT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 FEB 10 AM 7:42