

L1200011757

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet 49726

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.

((H12000125560 3))



H120001255603ABCW

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 MAY -7 AM 10:14

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

\*\*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 MAY -7 PM 3:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
AMERICAN MEGA ENTERTAINMENT CENTERS HG. LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$55.00

B. KOHR

Electronic Filing Menu <sup>MAY -8 2012</sup> Corporate Filing Menu Help

EXAMINER

H12000175560

RECEIVED  
DIVISION OF CORPORATE  
MAY - 7 AM 10:14

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

AMERICAN MEGA ENTERTAINMENT CENTERS HG, 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 January 25, 2012 and assigned Florida document number 42000011757

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: 133 Aragon Avenue  
Coral Gables, Florida 33134  
(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: 133 Aragon Avenue  
Coral Gables, Florida 33134  
(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: Marcelo M. Agudo, Esq.

New Registered Office Address: 133 Aragon Avenue  
*Enter Florida street address*  
Coral Gables Florida 33134  
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

Page 1 of 2

H12000175560

H12000125560

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>	<u>Address</u>	<u>Type of Action</u>
MGRM	Alex Gonzalez	15478 N.W. 77 Court, Apartment 321 Miami Lakes, Florida 33016	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	John Troconis	10821 N.W. 80th Lane Doral, Florida 33178	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Juan Carlos Perez-Canto	2333 Brickell Avenue, Suite D1 Miami, Florida 33131	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Gary Fierce	Four Seasons Hotel 1435 Brickell Avenue Miami, Florida 33131	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Rene Ferrer, Jr.	8751 N.W. 175 Place Doral, Florida 33178	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Juan Carlos Perez-Canto	8751 N.W. 175 Place Doral, Florida 33178	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

---



---



---



---



---

Dated

May 4 2012

Signature of a member or authorized representative of a member

Marcelo M. Agudo, Esq.  
Typed or printed name of signer

Page 2 of 2

Filing Fee: \$25.00

H12000125560