

12/17/2014 13:19 FAX

Division of Corporations

0001/004

Page 1 of 1

L120000054496

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6392

From:

Account Name : APNSTEIN & LEHR LLP
Account Number : 130000000001
Phone : (261) 222-9900
Fax Number : (561) 655-5551

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Email Address: _____

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DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
NOVOMATIC AMERICAS SALES LLC**

Certificate of Status	0
Certified Copy	1
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Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

(((H14000291065 3)))

NOVOMATIC AMERICAS SALES 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 APRIL 23, 2012 and assigned
Florida document number L12000054496

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 name of the new
registered agent and/or the new registered office address here:**

Name of New Registered Agent: MARK S. SCOTT

New Registered Office Address: C/O ARNSTEIN & LEHR LLP, 200 S. BISCAYNE BOULEVARD, SUITE 3600

Enter Florida street address

MIAMI Florida 33131
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 605, 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

(((H14000291065 3)))

12/17/2014 13:13 FAX

003/004

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

((H14000291065 3)))

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
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MGR

JENS HALLE

508 S. MILITARY TRAIL

☐ Add

DEERFIELD BEACH, FL 33442

☒ Remove

☐ Add

☐ Remove

☐ Add

☐ Remove

☐ Add

☐ Remove

☐ Add

☐ Remove

☐ Add

☐ Remove

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12/17/2014 13:14 FAX

004/004

D. If amending any other information, enter change(s) here; (Attach additional sheets, if necessary.) (((H14000291065 3)))

E. Effective date, if other than the date of filing: _____ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated DECEMBER 9 2014

Signature of a member or authorized representative of a member

JAKOB BETHWANK

Typed or printed name of signer

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14 DEC 17 PM 4:10
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TALLAHASSEE, FLORIDA

Page 3 of 3

Filing Fee: \$25.00

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