

08/08/2013 THU 8:58 AM

003/007

L12000118582

Florida Department of State
Division of Corporations
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H130001744473ABC+

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To:

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

From:

Account Name : PEREZ ARCHE AN ACCOUNTING & TAX SERVICES INC
Account Number : I20070000033
Phone : (305) 649-7040
Fax Number : (305) 643-3237

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

Email Address: arai@isabel@gmail.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
FLORIDA INTERNATIONAL GAMING, LLC**

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Page Count	01
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DIVISION OF CORPORATIONS

08/08/2013 THU 16:57 FAX

002/007

08/06/2013 TUE 13:07 FAX

001

*** FAX TX REPORT ***

TRANSMISSION OK

JOB NO. 3723
DESTINATION ADDRESS 18506176386
PSWD/SUBADDRESS
DESTINATION ID
ST. TIME 08/06 13:06
USAGE T 01' 13
PGS. 5
RESULT OK

#1
FAX
CONFIRMATION

08/13

Division of Corporations

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Division of Corporations
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Email Address: araica.isabel@gmail.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
FLORIDA INTERNATIONAL GAMING, LLC

Certificate of Status	0
Certified Copy	0

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FLORIDA INTERNATIONAL GAMING, 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:

ANFONSO L ANTEPARA

Name of Person

FLORIDA INTERNATIONAL GAMING, LLC

Firm/Company

14601 SW 88 ST K-209

Address

MIAMI, FL 33186

City/State and Zip Code

araicaisabel@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ANA ISABEL ARAICA

Name of Person

at (305) 649-7040

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**

FLORIDA INTERNATIONAL GAMING, 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 09/17/12

Florida document number L12000118582

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 "LLC."

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:

New Registered Office Address:

Enter Florida street address

Florida

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

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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

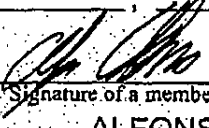
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	VICTOR DANIEL HERNANDEZ MGMR	16616 SW 47th ST	<input checked="" type="checkbox"/> Add
		MIAMI, FL 33185	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated August 2nd, 2013


Signature of a member or authorized representative of a member

ALFONSO L ANTEPARA

Typed or printed name of signee

Page 3 of 3

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