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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

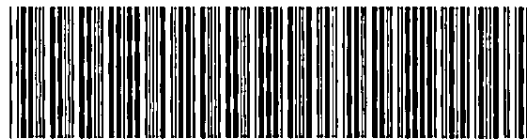
(Business Entity Name)

(Document Number)

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2019 FEB 25 PM 44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

MAR 04 2019

T. LEMIEUX



MILLER LAW PLLC

222 U.S. Hwy. 1, Ste. 208E, Tequesta, FL 33469 • (561) 327-9301 • matt.miller@yachtingattorney.com

February 20, 2019

VIA US MAIL

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314


RE: Game on Holdings LLC

To Whom it May Concern:

Please find the enclosed Articles of Amendment to Articles of Organization of Game on Holdings LLC, along with check #1067 for the required filing fee.

Thank you for your assistance with this matter and please contact me with any questions.

Very truly yours,



Matthew D. Miller

encl

COVER LETTER

TO: **Registration Section**
Division of Corporations

GAME ON HOLDINGS LLC

SUBJECT: _____
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:

MATTHEW MILLER

Name of Person

MILLER LAW PLLC

Firm/Company

222 US HWY 1, SUITE 208E

Address

TEQUESTA, FL 33469

City/State and Zip Code
MATTMILLER@YACHTINGATTORNEY.COM

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

For further information concerning this matter, please call:

MATTHEW MILLER

Name of Person

at (**561**) **348-4258**
Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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**

FILED

GAME ON HOLDINGS LLC

(Name of the Limited Liability Company as it now appears on our records)
(A Florida Limited Liability Company)

2015 NOV 25 P 3 44

The Articles of Organization for this Limited Liability Company were filed on 09/23/2015 by SECRETARY OF STATE, TALLAHASSEE, FLORIDA assigned Florida document number L14000149396

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 contain 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)

222 US HWY 1, STE. 208E

TEQUESTA, FL 33469

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

222 US HWY 1, STE. 208E

TEQUESTA, FL 33469

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:

MILLER LAW PLLC

New Registered Office Address:

222 US HWY 1, STE. 208E

Enter Florida street address

TEQUESTA

Florida

33469

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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.


If Changing Registered Agent, Signature of New Registered Agent

.. amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	KRISTEN HERNANDEZ	1401 W. SWANN AVENUE TAMPA, FL 33606	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	OREN R. LEWIS, III	658 WILLIAMSON DRIVE MOUNT PLEASANT, SC 29464	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

[illegible]

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

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated FEBRUARY 20, 2019

Signature of a member or authorized representative

Signature of a member or authorized representative of a member

MATTHEW D. MILLER, AUTHORIZED REPRESENTATIVE

Typed or printed name of signee