

L14000184096

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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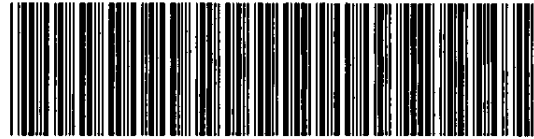
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
15 MAR 11 AM 11:16

MAR 12 2015
T. CARTER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Gaming Matters, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joseph Fichtner
Name of Person

Gaming Matters
Firm/Company

3539 N Lecanto Hwy
Address

Beverly Hills, FL 34465
City/State and Zip Code

gaming.matters.mtg@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joseph Fichtner at (352) 789 4306
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

See cover page



RECEIVED

15 MAR 11 PM 3:00

FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 14, 2015

JOSEPH D FICHTNER
GAMING MATTERS LLC
3539 N LECANTO HWY
BEVERLY HILLS, FL 34465 US

SUBJECT: GAMING MATTERS LLC
Ref. Number: L14000184096

We have received your document for GAMING MATTERS LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a CORPORATION, but your entity is a LIMITED LIABILITY COMPANY. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina D Carter
Regulatory Specialist

Letter Number: 815A00000773

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Gaming Matters LLC

2. (a) Office address (b) Mailing same as office

Principal office address of limited liability company:

Mailing address of limited liability company:

(Note: MUST BE STREET ADDRESS)

(Note: MAY BE POST OFFICE BOX)

11192 SW 190th Ave
Dunnellon, FL 34432

12/02/2014

L14 000 184 096

3. Date of filing/registration in Florida

4. Document number

5. (a) Joseph D Fichtner
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

11192 SW 190th Ave
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Dunnellon, FL 34432

(b) Joseph D Fichtner
Enter name of NEW Registered Agent and/or NEW Registered Office address:

3539 N Lecanto Hwy
NEW Registered Office Address:

Beverly Hills, FL 34465

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
15 MAR 11 AM 11:16

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Joseph Fichtner
Signature of a member or authorized representative of a member

Joseph D Fichtner
Printed or typed name of signee

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.

Joseph Fichtner
Signature of Registered Agent