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## **COVER LETTER**

TO: Registratio Division of	n Section Corporations		
SHD IECT.	AVANTAGE L	JSA, LLC.	
SUBJECT:		aited Liability Company	
The enclosed Article	s of Amendment and fec(s) are sub	omitted for filing.	
Please return all corr	espondence concerning this matter	to the following:	
	David Gunther		
		Name of Person	<del></del>
	Avantage Entertainmen	USA, LLC	
		Firm/Company	
	2875 NE 191 Street, Su	ite 500	
		Address	
	Aventura, FL 33180		
		City/State and Zip Code	<del> </del>
	david@avantagebrand.co		
	E-mail address: (	to be used for future annual report notifi	ication)
For further information	on concerning this matter, please c	all:	
David Gunther		954 558 8149 at ()	
Nai	nc of Person	Area Code Daytime	Telephone Number
Enclosed is a check f	or the following amount:		
\$25.00 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 Taliahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

AVANTAGE USA, LLC				
( <u>Name of the Limited Liability Co</u> (A Florida Limi	mpany as it now appears on our records.) ited Liability Company)			
The Articles of Organization for this Limited Liability Comp Torida document number M08000005572	any were filed on December 30, 2008	and	d assigne	èd
his amendment is submitted to amend the following:				
L. If amending name, enter the new name of the limited	liability company here:			
AVANTAGE ENTERTAINMENT USA, LLC				
he new name must be distinguishable and contain the words "Limited I	liability Company," the designation "LLC" or the a	bbreviatio	on "L.L.C.	
Enter new principal offices address, if applicable:			<u></u>	
Principal office address MUST BE A STREET ADDRESS	0	<u>-</u> -	<u> </u>	
		<u>.</u> :		
			29	
inter new mailing address, if applicable:			<del></del>	15.
Mailing address MAY BE A POST OFFICE BOX)		. :	135	<del>-</del>
		<del></del>		_
			क	
B. If amending the registered agent and/or registered egistered agent and/or the new registered office address	d office address on our records, <u>enter</u> <u>here</u> :	the na	me of	the n
Name of New Registered Agent:				
New Registered Office Address:	Enter Florida street address	<del></del>		
	Florida	Zip C		<del></del>
	(.u)	xp $C$	, CATC	

## 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.

If Changing Registered Agent, Signature of New Registered Agent

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

MGR = N $AMBR = A$	lanager Authorized Member		
<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
			☐ Remove
			Change
			□ Add
			☐ Remove
			Change
			□ Remove
			Change
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Effective date, if other than the fan effective date is listed, the date mu Note: If the date inserted in this b document's effective date on the D	st be specific and cannot be prior to date of filing or n ock does not meet the applicable statutory filing	(optional) nore than 90 days after filing.) Pursuant to 605. ng requirements, this date will not be liste	.0207 ( ed as t
ne record specifies a delaye The 90th day after the rec	d effective date, but not an effective lord is filed.	time, at 12:01 a.m. on the earlie	er of:
June 27	2018		
	<del></del>		
	-		

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Filing Fee: \$25.00