

M 140000001939

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

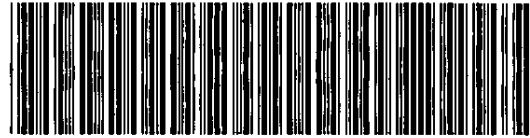
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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100000001939
JUL 1 2014
BOSTON

B. BOSTICK

JUL - 1 2014

E. AMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Epirus Holdings, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gerson Hernandez

Name of Person

General Corporate Services, Inc.

Firm/Company

803 W. Palmdale Blvd #68

Address

Palmdale CA 93551

City/State and Zip Code

gerson@companiesin.com

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

For further information concerning this matter, please call:

Gerson Hernandez

Name of Person

at (661) 310 2823

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:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$25 Filing Fee | <input type="checkbox"/> \$30 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$55 Filing Fee &
Certified Copy | <input type="checkbox"/> \$60 Filing Fee,
Certificate of Status &
Certified Copy |
|--|---|---|--|

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of State: Epirus Holdings, LLC

2. Jurisdiction of its organization: Delaware MIL-1939

3. Date authorized to do business in Florida: 03/21/2014

SECTION II (4-7 complete only the applicable changes)

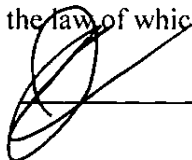
4. New name of the limited liability company: Portable Slots LLC
(must contain "Limited Liability Company," "L.L.C." or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

5. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change: _____

7. Attached is an original certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of the authorized representative

Juliano machado Da Silva

Typed or printed name of signee

Filing Fee: \$25.00

FILED
MAR 21 2014
CLERK OF THE COURT
TALLAHASSEE, FLORIDA

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:11 PM 04/02/2014
FILED 06:11 PM 04/02/2014
SRV 140421609 - 5477619 FILE

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: EPIRUS LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

1. The name of the Limited Liability Company shall be: PORTABLE SLOTS LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 2nd day of April, A.D. 2014.

By: 

Authorized Person(s)

Name: Juliano Machado Da Silva

Print or Type

RECEIVED
APR 1 2014
SECRETARY OF STATE
DELAWARE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 19, 2014

GERSON HERNANDEZ
GENERAL CORPORATE SERVICES, INC.
803 W. PALMDALE BLVD. #68
PALMDALE, CA 93551

SUBJECT: EPIRUS HOLDINGS, LLC
Ref. Number: M14000001939

We have received your document for EPIRUS HOLDINGS, LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6051.

Barbara Bostick
Regulatory Specialist II

Letter Number: 114A00013396

SPOKE TO Tammy - she said
this filing is OK to have filed
with the amendment evidence
from Delaware. THANKS

www.sunbiz.org

Gerson 661
310-2823