

m98000001605



ACCOUNT NO. : 072100000032

REFERENCE : 257772 5052101

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ 52.50

ORDER DATE : May 28, 1999

ORDER TIME : 10:42 AM

ORDER NO. : 257772-045

CUSTOMER NO: 5052101

200002898032-12

CUSTOMER: Ms. Terri Alberhasky  
First Data Corporation  
2121 North 117th Avenue

Omaha, NE 68164-3600

FOREIGN FILINGS

NAME: BMCF GAMING, L.L.C.

XX PROFIT  
       NON-PROFIT

XX CORPORATE  
       LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

Name	6/8/99
Availability	<i>One</i>
Document	<u>XX</u> CERTIFIED COPY
Examiner	<u>      </u> PLAIN STAMPED COPY
	<u>      </u> DCC CERTIFICATE OF GOOD STANDING
Updater	<u>      </u> DCC
Updater	<u>      </u> CONTACT PERSON: Jeanine Reynolds
Verifier	<u>      </u> DCC
Acknowledgement	<u>      </u> DCC
W. P. Verifier	<u>      </u> DCC

*@ name change*

m98000001605

DEPARTMENT OF STATE  
DIVISION OF CORPORATE AFFAIRS  
TALLAHASSEE, FLORIDA

RECEIVED  
99 JUN -8 AM 11:33

FILED  
99 JUN -8 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

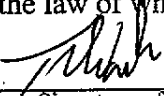
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO  
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**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: BMCF GAMING, L.L.C.
2. Jurisdiction of its organization: DELAWARE
3. Date authorized to do business in Florida: DECEMBER 29, 1998

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

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? MAY 24, 1999
5. New name of the limited liability company: GLOBAL CASH ACCESS, L.L.C.  
  
(Name must end with the words "limited company" or the abbreviation "L.C." if not so contained in the name at present.)
6. If the amendment changes the period of duration, indicate new period of duration:  
N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:  
N/A
8. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the Secretary of State or the proper official having custody of records under the law of which this entity is organized.

  
\_\_\_\_\_  
Signature of a member or the authorized representative of a member

Terry L. Woods  
\_\_\_\_\_  
Typed or printed name of signee

Filing Fee: \$52.50

FILED  
99 JUN -8 PM 12:00  
TALLAHASSEE  
SECRETARY OF STATE  
FLORIDA

*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BMCF GAMING, L.L.C.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "GLOBAL CASH ACCESS, L.L.C.", THE TWENTY-FIFTH DAY OF MAY, A.D. 1999, AT 1 O'CLOCK P.M.

FILED  
99 JUN -8 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2913302 8320

991216028

9775293

05-28-99



*Edward J. Freel*  
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: