

M9800000/605

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

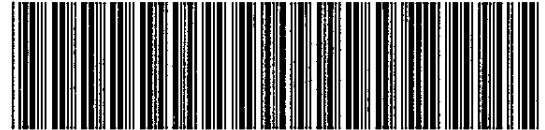
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000058182400

08/08/05--01054--020 **131.25

FILED
2005 SEP 13 AM 10:29
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

↓ BRYAN AUG 10 2005

↓ BRYAN SEP 15 2005



August 1, 2005

FILED
2005 SEP 13 AM 10:29
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Global Cash Access

To Whom It May Concern:

Enclosed please find an original and two copies of the Application for Certificate of Withdrawal for Alien Business Organization and an Application for the Registration of a Foreign Corporate Name to transact business in Florida. Also enclosed is check number 104534 in the amount of \$131.25 to cover the \$35.00 filing fee for the Application for Certificate of Withdrawal for Alien Business Organization Form INHS069, \$100.00 to cover the filing fees for Registration of a Foreign Corporate Name Certificate of Authority and \$8.75 to obtain a certified copy.

Please mail the copies to my attention at 3525 E. Post Road, Suite 120, Las Vegas NV 89120. If you have any questions I can be reached at (702) 262-5070.

Thanks,

Erica J. Pepper
Regulatory Compliance Manager

Enclosures





FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 10, 2005

ERICA J. PEPPER, REGULATORY COMPLIANCE MANAGER
GLOBAL CASH ACCESS
3525 EAST POST ROAD, SUITE 120
LAS VEGAS, NV 89120

SUBJECT: GLOBAL CASH ACCESS, L.L.C.
Ref. Number: M98000001605

FILED
2005 SEP 13 AM 10:29
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for GLOBAL CASH ACCESS, L.L.C. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You completed the wrong form

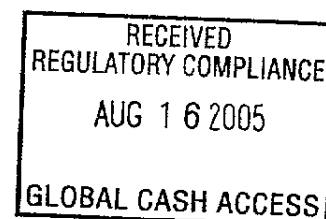
We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 805A00051282





September 9, 2005

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

FILED
2005 SEP 13 AM 10:29
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Re: Global Cash Access

To Whom It May Concern:

Enclosed please find the following:

1. Application by Foreign Limited Liability Company for Withdrawal of Authority to Transact Business in Florida (original and two copies);
2. Transmittal Letter;
3. Application by Foreign Corporation for Authorization to Transact Business in Florida (original and two copies);
4. Global Cash Access, Inc. Director and Officers;
5. Original Certificate of Existence dated August 30, 2005 from the State of Delaware;
6. Copy of letter dated August 10, 2005 referencing Letter Number: 505A00051284; and
7. Copy of letter dated August 10, 2005 referencing Letter Number: 805A00051282

Everything should be in order; however, if you need any additional information, please do not hesitate to contact me at (702) 262-5070 or at epepper@gcamail.com.

Thanks,

Erica J. Pepper
Regulatory Compliance Manager

Enclosures



**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN
FLORIDA**

FILED
2005 SEP 13 AM 10:29
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Global Cash Access, L.L.C.
(Name of limited liability company)

Delaware
(Jurisdiction of its organization)

This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.

This limited liability company revokes the authority of its registered agent to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business in Florida.

3525 E. Post Road, Suite 120
(Mailing address)

Las Vegas, NV 89120
(City/State/Zip)

The limited liability company agrees to notify the Department of State in the future of any change in its mailing address.


(Signature of member or authorized representative of a member)

Kirk E. Sanford
(Typed or printed name of signee)

Filing Fee: \$25.00