

P10000047886

(Requestor's Name)

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(City/State/Zip/Phone #)

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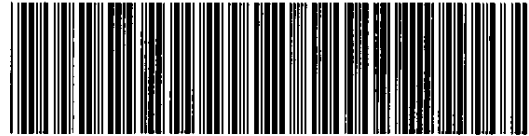
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Art. of Corr.
C.COULLIETTE

JUN 15 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Liberty 777 Casino, Inc.

Name of Corporation

DOCUMENT NUMBER: P10000047886

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mark Martella, Esq.

Name of Contact Person

Martella Law Firm, P.L.

Firm/Company

265 E. Marion Avenue, Suite 118

Address

Punta Gorda, FL 33950

City/State and Zip Code

mark@martellalaw.com

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

For further information concerning this matter, please call:

Mark Martella, Esq.

Name of Contact Person

at (941) 205-3300

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF CORRECTION

for

Liberty 777 Casino, Inc.

Name of Corporation as currently filed with the Florida Dept. of State

P10000047886

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct Articles of Incorporation

(Document Type Being Corrected)

filed with the Department of State on 06/07/2010

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Incorrect Street Address number of 2615 Victoria Manor Drive

Correct the inaccuracy, incorrect statement, or defect:

3615 Victoria Manor Drive

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TALLAHASSEE, FLORIDA

(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Mark Martella

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

Filing Fee: \$35.00