



COMMONWEALTH OF KENTUCKY  
MICHAEL G. ADAMS, SECRETARY OF STATE

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Michael G. Adams  
Kentucky Secretary of State  
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Division of Business Filings  
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Articles of Amendment  
(Limited Liability Company)

LLA

Pursuant to the provisions of KRS 14A and KRS Chapter 275, the undersigned applicant applies to amend articles and, for that purpose, submits the following statements:

1. The name of the limited liability company on record with the Office of the Secretary of State is:

WAGYU GAMES LLC

(Name must be identical to the name on record with the Secretary of State.)

2. The text of each amendment adopted:

Article IV: The limited liability company has been changed to be managed by MANAGERS

3. The date of adoption of each amendment was 10/19/2023

4. Mark the appropriate line in the following statement for the adoption of the amendment (check only one option):

The amendment(s) was/were duly adopted by the managers  or members  in accordance with the articles of organization, the operating agreement of the limited liability company, or this chapter.

5. This amendment will be effective upon filing.

6. The individual signing these articles of amendment is a (check only one): Member  or Manager

I/We declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

*Benjamin K. Gordon* Benjamin Kyle Gordon Manager 10/19/23  
Signature of Member, Manager or Authorized Party Printed Name Title Date

Signature of Member, Manager or Authorized Party Printed Name Title Date