

**LD0000010987**

\_\_\_\_\_  
(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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Office Use Only



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03/24/14--01020--012 \*\*54.00

14 MAR 24 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

**C. LEWIS**  
MAR 27 2014  
**EXAMINER**

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: DIGITAL ENHANCEMENTS LLC**

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

**ANA TANGARI**

Name of Person

**DIGITAL ENHANCEMENTS**

Firm/Company

**4931 SW 75TH AVE**

Address

**MIAMI / FLORIDA / 33178**

City/State and Zip Code

**ANA.TANGARI@DIGITALERAGROUP.COM**

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

For further information concerning this matter, please call:

**ANA TANGARI**

Name of Person

at **786 621.8600**

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

APPROVED  
AND  
FILED

14 MAR 24 PM 2: 21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DIGITAL ENHANCEMENTS

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 09/12/2000 and assigned  
Florida document number L00000010987.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

4931 SW 75TH AVE

(Principal office address MUST BE A STREET ADDRESS)

MIAMI, FLORIDA, 33178

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_

*Enter Florida street address*

\_\_\_\_\_, Florida \_\_\_\_\_

*City*

*Zip Code*

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

\_\_\_\_\_  
If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager  
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	TIMOTHY GREEN	34007 SABAL WAY LEESBURG, FL. 34788	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	PHILLIP GREEN	311 W. BLUE WATER EDGE DR. EUSTIS, FL. 32736	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	PATRICK J. DYER	10872 NW 51ST LN DORAL, FL. 33178	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	CLIFFORD J. DYER	8600 SW 58TH ST. MIAMI, FL. 33143	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	MICHAEL J. DYER	11435 SW 112 TERRACE MIAMI, FL. 33186	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

NEW FEIN NUMBER WAS REQUESTED AN OBTAINED FROM THE IRS.

APPROVED  
AND  
FILED

THIS LLC WAS OPERATING UNDER THE HOLDING COMPNAY'S FEIN BEFORE

14 MAR 24 PM 2: 21

DIGITAL ENHANCEMENTS FEIN #: 46-5091285

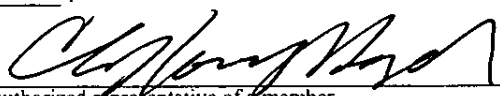
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IRS LETTER ATTACHED

E. Effective date, if other than the date of filing: \_\_\_\_\_ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated MARCH, 20, 2014



Signature of a member or authorized representative of a member

CLIFFORD J. DYER

Typed or printed name of signer