

L10000130656

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

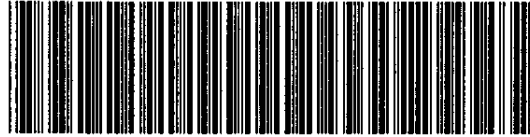
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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TALLAHASSEE FLORIDA

MAR 17 2015
D. BRUCE



Woods · Weidenmiller
Michetti · Rudnick

February 11, 2015

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

Re: Match Rate Plus Holdings, LLC
Documents Number: L10000130656

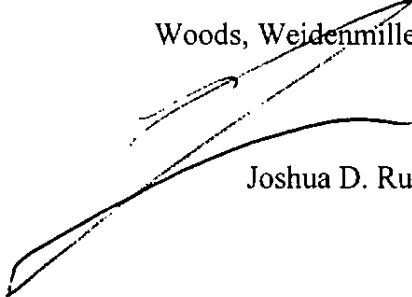
Match Rate Plus, LLC
Documents Number: L10000103595

Dear Sir/Madam:

Enclosed are Certificates of Amendment to Articles of Organization of Match Rate PLUS Holdings, LLC and Match Rate PLUS, LLC. Also, enclosed is a Check in the amount of \$50.00 covering the fees.

Very truly yours,

Woods, Weidenmiller, Michetti & Rudnick, PL


Joshua D. Rudnick

Encls.

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DIVISION OF STATE

COVER LETTER

**TO: Registration Section
Division of Corporations**

(Doc # 10000130656)

(Doc # L10000103595)

SUBJECT: 1. MATCH RATE PLUS HOLDINGS, LLC 2. MATCH RATE PLUS, 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:

Joshua D. Rudwick

Name of Person

Woods, Weidenmiller, Michetti & Rudwick

Firm/Company

9045 STRADA STELL COURT, Fourth floor

Address

NAPLES, FLORIDA 34109

City/State and Zip Code

LTSISKAKIS@lawfirmnaples.com

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

For further information concerning this matter, please call:

_____ at (_____) _____
Name of Person Area Code Daytime Telephone Number

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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)

\$50.00
Filing fee for
2 Amendments of 2 LLC's

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

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MATCH RATE PLUS HOLDINGS, LLC
a Florida limited liability company**

- FIRST:** The date of filing of articles of organization was December 22, 2010.
- SECOND:** The following amendment to the Articles of Organization was adopted by the limited liability company:

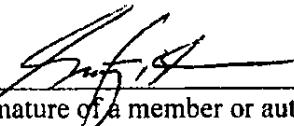
Article II, Registered Office and Agent, is hereby amended by the deletion of the following:

The principal office and mailing address of the Company is 925 Moon Lake Drive, Naples, Florida 334104. The Company's registered agent is Joshua D. Rudnick, whose office is located at 2210 Vanderbilt Beach Road, Suite 1201, Naples, Florida 34109.

and the substitution of the following:

The principal office and mailing address of the Company is 9045 Strada Stell Court, Suite 106, Naples, Florida 34109. The Company's registered agent is Joshua D. Rudnick, whose office is located at 9045 Strada Stell Court, Suite 400, Naples, Florida 34109.

Dated: February 12, 2015.



Signature of a member or authorized representative of a member

Gary C. Fishman

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TALLAHASSEE FLORIDA