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(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
13 SEP 19 PM 4:44

SEP 25 2013  
D. BUTLER

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** MDC CAPITAL HOLDINGS LLC  
Name of Limited Liability Company

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

Please return all correspondence concerning this matter to the following:

Michael Eisenberg  
Name of Person

MDC CAPITAL HOLDINGS LLC  
Firm/Company

3297 NW 53 RD CIRCLE  
Address

BOCA RATON FL 33496  
City/State and Zip Code

Mae11561@AOL.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Eisenberg at (516) 818 7148  
Name of Person 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

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

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The Articles of Organization for this Limited Liability Company were filed on 11/13/12 and assigned  
Florida document number L12000144671

This amendment is submitted to amend the following:

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

N/A

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:

(Principal office address MUST BE A STREET ADDRESS)

3297 NW 53<sup>RD</sup> CIRCLE  
Boca Raton FL 33496

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3297 NW 53<sup>RD</sup> CIRCLE  
Boca Raton FL 33496

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:

same registered agent

New Registered Office Address:

3297 NW 53<sup>RD</sup> CIRCLE

Enter Florida street address

Boca Raton, Florida 33496  
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 608, 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 Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager  
MGRM = Managing Member

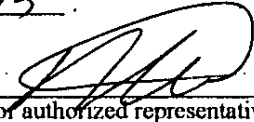
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Michael Esendberg	3297 NW 53 <sup>RD</sup> Circle	<input checked="" type="checkbox"/> Add
		Boca Raton FL 33496	<input type="checkbox"/> Remove
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			<input type="checkbox"/> Remove
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			<input checked="" type="checkbox"/> 13 SEP 19 PM 4:45
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

\_\_\_\_\_  
\_\_\_\_\_  
N/A  
ONLY Address Change  
\_\_\_\_\_

Dated September 17, 2013

\_\_\_\_\_  
  
Signature of a member or authorized representative of a member

Michael Eisenberg  
\_\_\_\_\_  
Typed or printed name of signer

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Filing Fee: \$25.00

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