

213000066762

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

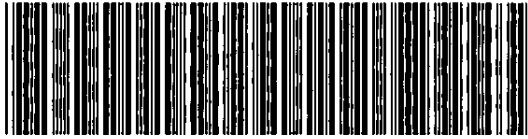
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

J. Stivers MAY 27 2014

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MASTRIANNI INTERACTIVE 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:

DINO S MASTRIANNI JR
Name of Person
MASTRIANNI INTERACTIVE LLC
Firm/Company
500 VIA ROYALE #504
Address
JUPITER, FL 33458-6972
City/State and Zip Code
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DINO S MASTRIANNI JR **561** **310-3897**
Name of Person at () Daytime Telephone Number
Area Code

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**

MASTRIANNI INTERACTIVE LLC

(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 05/07/2013 and assigned Florida document number L13000066762.

This amendment is submitted to amend the following:

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

MASTRIANNI INTERACTIVE LLC

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)

500 VIA ROYALE
#504
JUPITER, FL 33458-6972

Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

500 VIA ROYALE
#504
JUPITER, FL 33458-6972

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: DINO S MASTRIANNI JR

New Registered Office Address: 500 VIA ROYALE #504
Enter Florida street address

JUPITER, Florida 33458-6972
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>
MGRM	DINO S MASTRIANNI JR	500 VIA ROYALE	<input type="checkbox"/> Add
		#504	<input type="checkbox"/> Remove
		JUPITER, FL 33458-6972	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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*Modifying
 Address -
 not adding
 or remain*

14 MAY 1998 PM 1:41
 SEC. OF STATE
 TALLAHASSEE, FLORIDA

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

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 MAY 12, 2014



Signature of a member or authorized representative of a member

MGRM DINO S MASTRIANNI JR

Typed or printed name of signee

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
14 MAY 19 PM 1:41