

MJD Marketing Group LLC

2200 North Federal Highway

Suite 213B

Boca Raton, FL 33431

To Whom It May Concern:

My name is Drew Cohen and I am currently the Registered Agent for MJD Marketing Group LLC. Document Number L15000198296, filed on 11/24/2015. I would like to make Michael Rosen the Registered Agent.

In addition to making Michael Rosen the Registered Agent I would like to change the member Titles as noted below.

Michael Rosen – MGR (Was P)

Drew Cohen – AMBR (Was C.E.O.)

Jared Cohen – AMBR (Was C.O.O.)

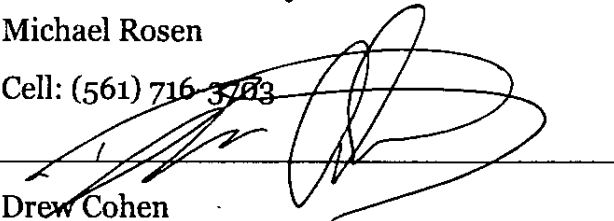
Our contact information is below if there is any other information that is required.

Regards,



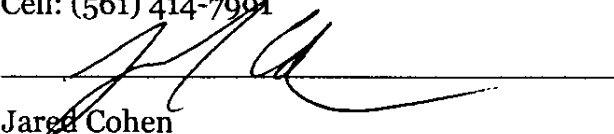
Michael Rosen

Cell: (561) 716-3783



Drew Cohen

Cell: (561) 414-7991



Jared Cohen

Cell: (561) 302-2360

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TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MSD Marketing Group 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:

Michael Rosen
Name of Person

MSD Marketing Group LLC
Firm/Company

2200 North Federal Highway
Address

Boca Raton, FL 33431
City/State and Zip Code

Michael Rosen 24@gmail.com
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Michael Rosen at (561) 716-3703
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

MJD Marketing Group 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 11/24/2015 and assigned Florida document number L15000198296

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 contain 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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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TALLAHASSEE, FLORIDA

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:

Michael Rosen

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.

Michael Rosen

If Changing Registered Agent, Signature of New Registered Agent

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

We are amending the Titles
of the members only.

Please See Next 2 Pages

Also Please Change the Registered Agent Name
to Michael Rosen.

Michael Rosen

Dirk Cohen

Jan L

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

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated December 8th, 2015.

Michael Rosen Dirk Cohen

Signature of a member or authorized representative of a member

Michael Rosen Dirk Cohen

Typed or printed name of signee

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager
 AMBR = Authorized Member

Title	Name	Address	Type of Action
MGR	Michael Rosen	20981 Windmere Lane	<input type="checkbox"/> Add
		Boca Raton, FL 33428	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
AMBR	Drew Cohen	19662 Estuary Drive	<input type="checkbox"/> Add
		Boca Raton, FL 33498	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
AMBR	Israel Cohen	21221 Sawmill Sawmill Court	<input type="checkbox"/> Add
		Boca Raton, FL 33498	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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