

LDDDDDD010987

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 MAR 24 PM 2:21

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:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

DIGITAL ENHANCEMENTS

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Page 1 of 3

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 AND OBTAINED FROM THE IRS.

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

DIGITAL ENHANCEMENTS FEIN #: 46-5091285

IRS LETTER ATTACHED

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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