L0000010987

(Requestor's Name)
(Address)
(Address)
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SECRETARY OF STATE

APPROYEU AND FILED

C. LEWIS

MAR 2 7 2014

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

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

786 621.8600

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

APPROVÉD ARD FILED

14 MAR 24 PM 2: 21

DIGITAL ENHANCEMENTS

SECRETARY OF STATE TALLAHASSEF, PLORIDA

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

	were filed on 09/12/2000 and assigned
Florida document number L0000010987	
This amendment is submitted to amend the following:	
A. If amending name, <u>enter the new name of the limited liab</u> i	ility company here:
The new name must be distinguishable and end with the words "Limited Liab	ility Company," the designation "LLC" or the abbreviation "L.L.C."
Enter new principal offices address, if applicable:	4931 SW 75TH AVE
(Principal office address MUST BE A STREET ADDRESS)	MIAMI, FLORIDA, 33178
Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BOX)	
	-7,-2
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address here	
Name of New Registered Agent:	
Name of New Registered Agent: New Registered Office Address:	Enter Florida street address
New Registered Office Address:	, Florida
	, Florida

Page 1 of 3

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>	Address	Type of Action
MGR	TIMOTHY GREEN	34007 SABAL WAY	■ Add
		LEESBURG, FL. 34788	C Remove
MGR	PHILLIP GREEN	311 W. BLUE WATER EDGE	= Add
		DR. EUSTIS, FL. 32736	Remove
MGR	PATRICK J. DYER	10872 NW 51ST LN	a Add
		DORAL, FL. 33178	Remove
MGR	CLIFFORD J. DYER	8600 SW 58TH ST.	_ _ ■ Add
		MIAMI, FL. 33143	_□ Remove
MGR	MICHAEL J. DYER	11435 SW 112 TERRACE	_ _□ Add
		MIAMI, FL. 33186	■ Remove
		11-42-1-31-31-31-31-31-31-31-31-31-31-31-31-3	-
			_□ Add
			☐ Remove

	DECLIFOTED AN ODTAINED EDG	M THE IRS APPROVED	
NEW FEIN NUMBER WAS	REQUESTED AN OBTAINED FRO	M THE IRS. FILED	
THIS LLC WAS OPERATING U	NDER THE HOLDING COMPNAY'S FEIN E	EFORE 14 MAR 24 PM 2: 21	
DIGITAL ENHANCE	CEMENTS FEIN #: 46-5	10170E	
IRS LETTER ATT	ACHED	J9 1205 SECRETARY OF STATE TALL AHASSEF, PLORID,	, i
Effective date, if other than the date of the effective date must be specific cannot be a	of filing:	(optional)	
the date this document is filed by the Florida D		inali so days are.	
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the date this document is filed by the Florida D	epartment of State)	Myo	

Page 3 of 3

Filing Fee: \$25.00 ,