

L010000016648

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 JUN - 9 PM 12:23

B. Tolbert JUN 13 2008

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: MDK Ventures L.L.C  
(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:

Kevin W. McCord  
(Name of Person)

MDK Ventures L.L.C  
(Firm/Company)

1180 Jacaranda Blvd.  
(Address)

Venice, FL 34292  
(City/State and Zip Code)

For further information concerning this matter, please call:

Kevin W. McCord at (941) 497-2273  
(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

MDK Ventures L.L.C.

(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 9/27/2001 and assigned  
Florida document number L01000016648

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 JAN - 9 PM 12:23

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 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)

1180 Jacaranda Blvd.  
Venice, FL 34292

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1180 Jacaranda Blvd.  
Venice, FL 34292

**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:

Kevin W. McCord

New Registered Office Address:

1180 Jacaranda Blvd.

(Enter Florida street address)

Venice, Florida 34292  
(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.

Kevin W. McCord  
(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

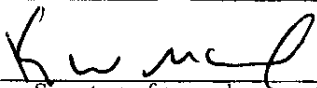
MGRM = Managing Member

Title	Name	Address	Type of Action
MGRM	Kevin W. McCord	3216 Purple Martin Dr. Unit #111 Punta Gorda, FL 33950	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Michael S. McCord	23379 Mullins Ave Port Charlotte, FL 33954	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Kevin F. Holt	1300 N. River Rd. W-148 Venice, FL 34293	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove ✓
MGRM	Jeffrey P. Gasparini	2111 Galloway Terr. Middlebush, VA 23113	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove ✓
MGRM	Larry L. Berenger	2857 Highland View Cir. Clermont, FL 34711	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove ✓
MGR	Karen G. Holt	1300 N. River Rd. W-148 Venice, FL 34293	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove ✓

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated June 6, 2008.



Signature of a member or authorized representative of a member

Kevin W. McCord

Typed or printed name of signee

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>
MGR	Karen L. Gasparini	2111 Galloway Terr. Middlethian, VA 23113	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove ✓
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input 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.)*

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Dated June 6, 2008.

K.W. McLeod

Signature of a member or authorized representative of a member

Kevin W. McLeod

Typed or printed name of signee