

LO4 0000 62572

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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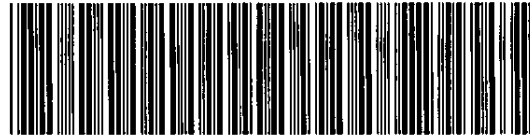
(Business Entity Name)

(Document Number)

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SOUTH DAKOTA
FALLS BROS. & SONS, INC.

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MDW ASSOCIATES, 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:

JOHN HAYES
Name of Person
MDW ASSOCIATES LLC
Firm/Company
140 TRIPLE DIAMOND BLVD, UNIT D
Address
N. VENICE, FL 34275
City/State and Zip Code
DPH@MDW-A.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOHN HAYES at (734) 341-1521
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**

MDW ASSOCIATES, 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 8/20/04 and assigned Florida document number L04000062832.

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: 140 TRIPLE DIAMOND BLVD
UNIT D
N. VENICE, FL 34275
(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: 140 TRIPLE DIAMOND BLVD
UNIT D FL 34275
N. VENICE, FL 34275
(Mailing address MAY BE A POST OFFICE BOX)

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: DENNIS HAYES

New Registered Office Address: 140 TRIPLE DIAMOND BLVD. UNIT D
Enter Florida street address
N. VENICE, Florida 34275
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.

[Signature]
If Changing Registered Agent, Signature of New Registered Agent
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	DENNIS HAYES	140 TRIPLE DIAMOND	<input type="checkbox"/> Add
		Unit D	<input type="checkbox"/> Remove
		N. VENICE, FL 34275	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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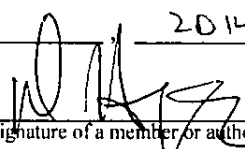
CHANGE ADDRESS

14 AUG - PM 3:22
STOCK MARKET
FALL MARKET
FALL MARKET

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: IMMEDIATE (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 AUGUST 2 2014


Signature of a member or authorized representative of a member

DENNIS HAYES

Typed or printed name of signee

14 AUG -8 PM 3:22
S. J. H. I. I.
CALLAHAN, R.D.