

LD60000002043

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

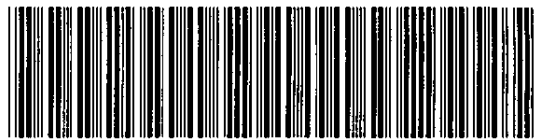
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TALLAHASSEE, FLORIDA

FILED

T. CLINE
JUN 16 2009
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: D2E TECHNOLOGIES, 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:

William Glenn Roy, III

Name of Person

The Roy Law Firm, PL

Firm/Company

411 W. Central Pkwy.

Address

Altamonte Springs, FL 32714

City/State and Zip Code

megan@roylawfirm.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William Glenn Roy, III

Name of Person

at (407)

869-1414

Area Code & Daytime Telephone Number

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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**

D2E TECHNOLOGIES, 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 1/6/2006 and assigned
Florida document number L06000002043.

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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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:

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 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.

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Henry Danish	125 Excelsior Parkway, Suite 210 Winter Springs, FL 32708	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Edward St. Onge	125 Excelsior Parkway, Suite 210 Winter Springs, FL 32708	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Chris Koudounaris	Suite 604, 64 Kippax Street Sydney, NSW 2000 AU	<input checked="" 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

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

Dated _____



Signature of a member or authorized representative of a member

Henry Danish

Typed or printed name of signee

ACTION TAKEN BY WRITTEN CONSENT OF THE SOLE MEMBER OF D2E TECHNOLOGIES, LLC

The undersigned, as the sole member of D2E TECHNOLOGIES, LLC, a Florida limited liability company, ("Limited Liability Company") constituting the holders of one hundred percent (100%) of the authorized and outstanding units of the Limited Liability Company authorize the following action to be taken without a meeting of the members:

The following persons are elected as new Managers effective June 1, 2009:

Henry Danish, MGR 125 Excelsior Parkway, Suite 101
Winter Springs, FL 32708

Edward St. Onge, MGR 1717 Grand Rue Dr.
Casselberry, FL 32707

Chris Koudounaris, MGR Suite 604, 64 Kippax Street
Sydney NA NSW20-00 AU

This authorization shall be filed with the secretary of the corporation.

Signed under seal this 29 day of May, 2009.

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TALLAHASSEE, FLORIDA

Members:	Address:	Number of Units	Date	Signature
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EZYIELD GLOBAL, LLC	125 Excelsior Parkway, Suite 101 Winter Springs, FL 32708	800 units		
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By: Henry M. Danish
Henry M. Danish,
MGR