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COVER LETTER

TO:

Registration Section Division of Corporations

SUBJECT:

DUELLING DIVAS, 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:

David F. Hanley, Esq.

Name of Person

David F. Hanley, P.A.

Firm/Company

3220 Overlook Road

Address

Davie, Florida 33328

City/State and Zip Code

david@hanleyfirm.com

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

For further information concerning this matter, please call:

David F. Hanley, Esq.

.954**.370-0717**

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)

STATE OF THE STATE

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

and assigned to the state of th Duelling Divas, 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 08/21/2006 Florida document number <u>L</u>06000082674 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: DD Wind Down, LLC The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." 1883 State Road 84 Enter new principal offices address, if applicable: Building 2, Suite 105 (Principal office address MUST BE A STREET ADDRESS) Fort Lauderdale, Florida 33315 1883 State Road 84 Enter new mailing address, if applicable: Building 2, Suite 105 (Mailing address MAY BE A POST OFFICE BOX) Fort Lauderdale, Florida 33315 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: David F. Hanley, P.A. Name of New Registered Agent: 3220 Overlook Road New Registered Office Address: Enter Florida street address Florida 33328 Davie Zip Code City

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>	Address	Type of Action
MGRM	David Leone	1883 State Road 84	Add
		Building 2, Suite 105	Remove
		Fort Lauderdale, Florida 3331	5
MGRM	Birgit Fioravante	106 Royal Park Drive	Add
		Apt 2E	Remove
		Oakland Park, FL 33309	9
MGRM	Wendy Reynolds	732 NW 29th Street	Add
			Remove
		Wilton Manors, FL 33311	_
			Add
		<u></u>	Remove
			_
			Add
		***	Remove
			_
			Add
			Remove

	nation, enter change(s) here: (Attach additional sheets, if necessary.)
	
May 10	2 013
<i>d</i>	
S	ignature of a member or authorized representative of a member
David Leone	•
	Typed or printed name of signee

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Filing Fee: \$25.00