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EXAMINER

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2010 FEB -8 KH EX 51

## **COVER LETTER**

TO:

**Registration Section** 

Division (	of Corp	orations		
SUBJECT:		Done Dea	al Records, LLC	
Name of Limited Liability Company			***************************************	
The enclosed Artic	cles of A	mendment and fee(s) are sub	omitted for filing.	
Please return all co	orrespon	dence concerning this matter	to the following:	
			Antonio Ramirez	
			Name of Person	
		Do	ne Deal Records, LLC	
			Firm/Company	
		14359	Miramar Parkway suite 308	
			Address	
			Miramar, FL 33027	ZOIN FEB
•			City/State and Zip Code	TEB TEB
÷		E-mail address: (	nedealrec@gmail.com to be used for future annual report notificati	93 c
For further information	ation co	ncerning this matter, please c	all:	
	Anto	nio Ramirez	at ( 954 ) 68  Area Code & Daytime Te	2-1247
	Name of	reison	Alea Code de Daytille Ce	repiane (vuince)
Enclosed is a chec	k for the	following amount:		
\$25.00 Filing F	<sup>7</sup> ee	\$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)
1	Registra	NG ADDRESS: tion Section of Corporations	STREET/COURIER Registration Section Division of Corporation	
]	P,O. Box		Clifton Building 2661 Executive Center	

2661 Executive Center Circle Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Done	Deal R	ecords, LLC			
(Name of the Limited Liabil (A Florid	lity Compa la Limited I	ny as it now appears on our records.) Liability Company)			
The Articles of Organization for this Limited Liability	/ Company	were filed onJanuary 26, 2008	3 an	d assigr	ned
Florida document numberL08000009564	•				
This amendment is submitted to amend the following:	:				
A. If amending name, enter the new name of the li	mited liab	ility company here:			
The new name must be distinguishable and end with the w	vords "Limi	ted Liability Company," the designation "	LLC" or	the abb	reviation
'L.L.C."			N CA	2910	
Enter new principal offices address, if applicable:		14359 MIRAMAR PARKWAY	3	7	····(~}
<u>(Principal office address MUST BE A STREET AD)</u>	DRESS)	SUITE 308	Fy	555	14 (17.0 <b>2</b> )
		MIRAMAR, FL 33027	の六	ထ	\$ 
					3 3
Enter new mailing address, if applicable:		14359 MIRAMAR PARKWAY		ক্ষ	•
(Mailing address MAY BE A POST OFFICE BOX)		SUITE 308	25 m	1:- <del>C.1</del>	
		MIRAMAR, FL 33027			
B. If amending the registered agent and/or reg registered agent and/or the new registered office ad	istered of ldress here	fice address on our records, <u>enter</u> e:	the nar	ne of t	he new
Name of New Registered Agent:					
New Registered Office Address: 143	359 MIRA	MAR PARKWAY SUITE 308		- <u></u>	
		Enter Florida street add	tress		_
	MIRAMAR , F		33	3027	
		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 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>	Type of Action
<u>VP</u>	ABNER JOSEPH JR	14359 MIRAMAR PARKWAY SUITE 308 MIRAMAR, FL 33027	Add  Remove
<u>VP</u>	TASHARA O'BRIEN	14359 MIRAMAR PARKWAY SUITE 308 MIRAMAR, FL 33027	✓ Add ☐ Remove
	**************************************		Add Remove
			Add Remove
***************************************			Add  Remove
			Add Remove
D. If ame	nding any other information, enter o	change(s) here: (Attach additional sheets, if necess	
-			
_			
Dated	FEBRUARY 4	<del>-2010</del> .	
	Signature of a m	ember or authorized representative of a member	
		Antonio Ramirez	<u>.</u>
		Typed or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00