

LD8000073068

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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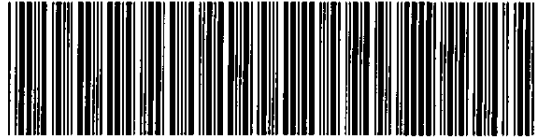
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**MAY - 1 2009**

**EXAMINER**

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04/30/09--01063--006 \*\*50.00

**FILED**  
**09 APR 30 AM 8:21**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

DARREN MARKS ENTERPRISES, 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 7/30/2008 and assigned  
Florida document number L08000073068.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

AMAZON DELIGHT, LLC

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)

108 INTRACOASTAL POINTE DR., SUITE 100

JUPITER, FLORIDA 33477

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

42 WHITE OAK DRIVE

DANBURY, CT 06810

**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:

N/A

New Registered Office Address:

N/A

(Enter Florida street address)

Florida

(City)

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**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>
MGRM	Darren Marks	52 Newcome Road, Shenley Radlett, Hertfordshire United Kingdom WD7 9EJ	<input checked="" 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.)*

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

Dated 21 APRIL, 2009

  
 \_\_\_\_\_  
 Signature of a member or authorized representative of a member

DARREN MARKS

Typed or printed name of signee

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