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10 FEB -5 AM IO: 32
SECRETARY OF STATE
MILARY SEEF FLORIDA

## **COVER LETTER**

TO:	Registration S Division of Co			•		
SUBJI		MDE H	Holdings, LLC			
SUBJI	<u> </u>		ted Liability Company			
		Amendment and fee(s) are sub ondence concerning this matter	_			
			Dan Sherman	· · · · · · · · · · · · · · · · · · ·		
			Name of Person			
			MDE Holdings, LLC			
			Firm/Company			
	1900 N Bayshore Dr. Unit 615					
	Address					
			Miami, FL 33132			
	City/State and Zip Code					
		games E-mail address: (	@chickenbrickstudios.co	on otification)		
For fur	ther information	concerning this matter, please of	eall:			
	·	an Sherman	at ( 305 )	491-7476		
	Name	of Person	Area Code & Day	ytime Telephone Number		
Enclos	ed is a check for	the following amount:				
<b>₹</b> 25	5.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclo	\$60.00 Filing Fee, Certificate of Status & Osed) Certified Copy (additional copy is enclosed)		
MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		STREET/COI Registration Se Division of Co Clifton Buildin 2661 Executive Tallahassee, FI	rporations ig Center Circle			

## ARTICLES OF AMENDMENT TO , ARTICLES OF ORGANIZATION OF

FILED

10 FEB -5 AM 10: 32

(Name of the Limited L (A F	MDE Holdin iability Compan lorida Limited Li	ngs, LLC ny as it now appears ( lability Company)	SECRETARY OF on ball leadeas EE,	FSTATE FLORIDA		
The Articles of Organization for this Limited Lial Florida document number		were filed on	May 4, 2009	and assigned		
This amendment is submitted to amend the follow  A. If amending name, enter the new name of t	J	lity company here:				
The new name must be distinguishable and end with 'L.L.C."	the words "Limit	ed Liability Company	," the designation "L	LC" or the abbreviation		
Enter new principal offices address, if applicable:		1900 N Bayshore Dr. Unit 615				
(Principal office address MUST BE A STREET	ADDRESS)	Miami, FL 33132				
Enter new mailing address, if applicable:		1900 N Baysho				
(Mailing address MAY BE A POST OFFICE B B. If amending the registered agent and/or registered agent and/or the new registered offi	registered off			he name of the nev		
Name of New Registered Agent:	Dan Sherma	an Sherman				
New Registered Office Address:	gistered Office Address: 1900 N Bayshore Dr. Unit 615  Enter Florida street address					
		Miami	_, Florida	33132		
		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 Type of Action **Address** Title <u>Name</u> Dan Sherman MGRM 1900 N Bayshore Dr. Unit 615 ☐ Add Remove Miami, FL 33132 Matt Haggerty MGRM 2950 Bixby Lane Unit E-204 Boulder, CO 80303 Remove MGRM Ellen Schebor 1900 N Bayshore Dr. Unit 615 ☐ Remove Miami, FL 33132  $\square$  Add Remove □Add Remove ☐ Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) The first two amendments for managing members is to change the address of existing members (Dan Sherman, Matt Haggerty). The third is to add a new MGRM, Ellen Schebor. 2010 Dated Signature of a member or authorized representative of a member hermen Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00