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EXAMINER

SECRETARY OF STATE OF STATE OF CORPORATIONS



ORPORATION SERVICE COMPANY	250
ACCOUNT NO. : 12000000195	374
REFERENCE : 578465 169624B	CON
AUTHORIZATION: Spelle le man	ο ₂ γ
COST LIMIT : \$ 25.00	 ئ
ORDER DATE : November 16, 2010	
ORDER TIME : 11:35 AM	
ORDER NO. : 578465-005	
CUSTOMER NO: 169624B	
DOMESTIC AMENDMENT FILING	• • · ·
NAME: 421DD LLC	
EFFECTIVE DATE:	
ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION	
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS:

CERTIFIED COPY

PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

421DD LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company) 05/13/2009 The Articles of Organization for this Limited Liability Company were filed on and assigned L09000046762 Florida document number 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) 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 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>	<u>Address</u>	Type of Action
MGRM	Ryan Duff	c/o Richard Murdoch, Esq. 5355 Town Center Road, 9th Floor Boca Raton, FL 33486	Add Remove
MGR	Richard A. Murdoch	5355 Town Center Road, 9th Floor Boca Raton, FL 33486	Add Remove
			Add Remove
	PRA		Add Remove
			Add Remove
			Add Remove
D. If amend	ling any other information, enter cha	ange(s) here: (Attach additional sheets, if necessary.)	
Dated	/////ww	2010	
	,	ber or authorized representative of a member	
		rdoch, Authorized Representative	<u></u>

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Filing Fee: \$25.00