

LD900006060385

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

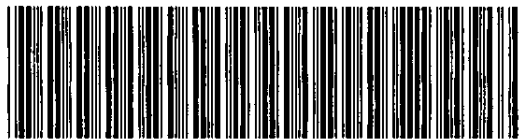
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000250215280

08/05/13--01013--011 **25.00

FILED

2013 AUG -5 PM 12:09

SECRETARY OF STATE
TALLAHASSEE FLORIDA

AUG 06 2013

D. BRUCE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EMPIRE Digital INNOVATIONS, 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:

JONATHAN NIEVES

Name of Person

EMPIRE Digital INNOVATIONS, LLC

Firm/Company

1001 S. SUN DRIVE #1025

Address

LAKE MARY, FL 32746

City/State and Zip Code

JNIEVES@GENIUS-CONNECT.COM

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

For further information concerning this matter, please call:

JONATHAN NIEVES

Name of Person

at (407) 412-7873

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)

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 AUG -5 PM 12:09

FILED

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

(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 6-22-2009 and assigned
Florida document number 609000060285.

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)

FILED 2009 AUG -5 PM 12:09 SECRETARY OF STATE TALLAHASSEE FLORIDA	_____

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

_____, **Florida**

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	FABIO PIZANO	1444 MELSHIRE AVE	<input checked="" type="checkbox"/> Add
		DELTONA, FL 32738	<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
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

SECRETARY OF STATE
TALLAHASSEE FLORIDA

210 AUG-5 PM 12:09

FILED

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

OWNERSHIP PERCENTAGES:

FABIO PIZANO - 20%

JONATHAN NIEVES - 40%

ARSENIO TORAN - 40%

Dated AUGUST 1st, 2013

Signature of a member or authorized representative of a member

JONATHAN NIEVES
Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

2013 AUG -5 PM 12:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

BUSINESS AGREEMENT

This is a fully binding legal agreement between Fabio Pizarro and Empire Digital Innovations, LLC d/b/a Genius Connect ("the company").

CONTRIBUTION: Effective 7/30/13 Fabio Pizarro will contribute to Genius Connect an amount of \$14,000. The amount totaling \$14,000 will not be subject to interest charges or fee assessments throughout the life of the contribution and will be considered an "Owners Contribution" with intent to be paid back in full by the company. Contribution re-payment will be made within a reasonable amount of time depending on the financial status of the company. This can mean re-payment will be made in several installments or in one installment not to exceed 12/31/14. If at any point the company stops operating, any balance due on the loan will be made through all available means including liquidation of company assets.

COMPANY OWNERSHIP: As a mutual understanding between both Fabio Pizarro and the company, Fabio Pizarro will be provided a 20% ownership stake in the company with an increase of 5% on the anniversary date of 8/1/2014. Fabio Pizarro will be considered a Managing Member of the company and will participate with the operational needs of the company as well as be part of the decision making process. Fabio Pizarro will also be considered an "Employee" of the company with a salary that will depend on the state of the company and agreement between all owners.

CONTINGENCIES: If at any point the business ceases to exist or files for bankruptcy the company will then prioritize payback of the contribution balance and disburse any assets or profits according to ownership stakes.

DISCLOSURES:

- All company profits, debt, or balances prior to 8/1/13 will be covered and split within current ownership of Anselmo Tobar (50%) and Jonathan Nieves (50%).
- Current company assets in the form of equipment, supplies and furnishings will be carried over into this agreement.
- The starting company gross cash balance will be \$10,000 and will be considered starting capital funds outside of Fabio Pizarro's contribution.

INDIVIDUAL

Name: Fabio Pizarro

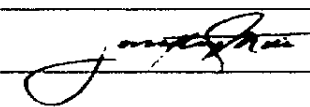
Date: 07-30-13

Signature: 

COMPANY

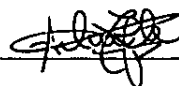
Name: Jonathan Nieves

Date: 7-30-13

Signature: 

Name: Anselmo Tobar

Date: 7.30.13

Signature: 

2013 AUG -5 PM 12:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED