

Division of Corporations

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L090000086273

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : LEGALZOOM.COM INC.
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Phone : (323) 962-8600
Fax Number : (323) 962-3889

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LYDERMA, LLC**

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Certified Copy	1
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DIVISION OF CORPORATIONS

T. HAMPTON

DEC 18 2009

EXAMINER

FAX COVER SHEET

TO	
COMPANY	
FAX NUMBER	18506176383
FROM	Tony Burroughs
DATE	2009-12-17 11:38:29 PST
RE	FL SOS

COVER MESSAGE

Tony Burroughs | Special Filings Specialist Business Special Filing 323.962.8600 x862 | Fax 323.337.0742 | tburroughs@legalzoom.com | www.legalzoom.com | 7083 Hollywood Blvd., Suite 180, Los Angeles, CA 90028

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From: BizCopier1@legalzoom.com [BizCopier1@legalzoom.com]
Sent: Thursday, December 17, 2009 1:35 PM
To: Tony Burroughs
Subject:

This document was digitally sent to you using an HP Digital Sending device.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LYDERMA, 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:

Tony Burroughs
(Name of Person)

Legalzoom.com, Inc.
(Firm/Company)

7083 Hollywood Blvd., Suite 180
(Address)

Los Angeles, CA 90028
(City/State and Zip Code)

For further information concerning this matter, please call:

Tony Burroughs at (323) 962-8600
(Name of Person) (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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

LYDERMA, 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 09/08/2009 and assigned
Florida document number L09000086273.

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 "LLC."

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:

Nine Star Holdings, LLC
4051 47th Ave Ste 101
(Enter Florida street address)
DAVE, Florida 33314
(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.

X 
(If Changing Registered Agent, Signature of New Registered Agent)

David Hausdorff, member of
Nine Star Holdings, LLC

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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

Title	Name	Address	Type of Action
MGRM	Nine Star Holdings, LLC	4051 S.W. 47th Ave. Ste. 101 Davie, FL 33314	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	DAVID HAUSDORFF	4051 SW 47TH AVE. STE. 101 & 102 DAVIE FL 33314	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	ALAN COHEN	4051 SW 47TH AVE. STE. 101 & 102 DAVIE FL 33314	<input 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

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

Dated 11 December 2009



Signature of a member or authorized representative of a member

DAVID HAUSDORFF, Member

Typed or printed name of signee

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