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### **COVER LETTER**

TO:

Registration Section
Division of Corporations

JD PLAYING AND LEARNING 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:

## MARIA T. AZEREDO

Name of Person

TAXES AND ACCOUNTING SOLUTIONS CORP

Firm/Company

8249 NW 36TH ST STE 120-A

Address

DORAL FL 33166

City/State and Zip Code

MAZEREDO@TASMIAMI.COM

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

For further information concerning this matter, please call:

MARIA T AZERED**(**)

<sub>..</sub>,305、418-1585

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) 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

# JD PLAYING AND LEARNING 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 11/09/2009 and assigned Florida document number L09000108241 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: N/A The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.... N/A Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) N/A 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: N/A Name of New Registered Agent: N/A New Registered Office Address: Enter Florida street address 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 compix 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 605, F.S. Or, if this document is

If Changing Registered Agent, Signature of New Registered Agent

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 amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Acnon
MGR	GORGE PLUCHINO	3048 NW 99 CT	□ Ada
		DORAL FL 33172	■ Remove
MGR	MARITZA FERSACA	3048 NW 99 CT	Add
		DORAL FL 33172	Remov.
MGR	JORGE L PLUCHINO	3048 NW 99 CT	
		DORAL FL 33172	■ Remove
			□ Add
		<del></del>	Remove
			ZHI JUN 30 PH 5: 00
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JORGE	PLUCHING 5%STOCK, SALE THEIR STOCK TO JORGE J PLUCHING, IN THE AMOUNT OF \$1.00 EACH SHARI
RESULT	TING IN 95% STOCK SHARE TO JORGE PLUCHINO AND MARIA AZEREDO HOLDING 5% OF STOCK
effective da	e, if other than the date of filing:  te must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after
effective da date this do	
effective da	te must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after cument is filed by the Florida Department of State)
effective da date this do	te must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after cument is filed by the Florida Department of State)

Page 3 of 3

Filing Fee: \$25.00

