

L10000027673

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 DEC 14 AM 11:50

T. HAMPTON

DEC 15 2010

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Downloadsoftware.com, 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:

Marlyn J. Wiener, Esq.

Name of Person

Marlyn J. Wiener, P.A.

Firm/Company

6111 Broken Sound Parkway NW, Suite 330

Address

Boca Raton, FL 33487

City/State and Zip Code

marlyn@ mwfloridalaw.com

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

For further information concerning this matter, please call:

Marlyn J. Wiener, Esq.

Name of Person

at (561)

443-7124

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

10 DEC 14 AM 11:50

Downloadsoftware.com, 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 3/11/2010 and assigned
Florida document number L10000027673.

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:

777 East Atlantic Avenue

(Principal office address MUST BE A STREET ADDRESS)

Delray Beach, FL 33484

Enter new mailing address, if applicable:

777 East Atlantic Avenue

(Mailing address MAY BE A POST OFFICE BOX)

Delray Beach, FL 33484

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:

Jay Rosen

New Registered Office Address:

777 East Atlantic Avenue

Enter Florida street address

Delray Beach

, Florida

33484

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.

[Signature]
If Changing Registered Agent, Signature of New Registered Agent

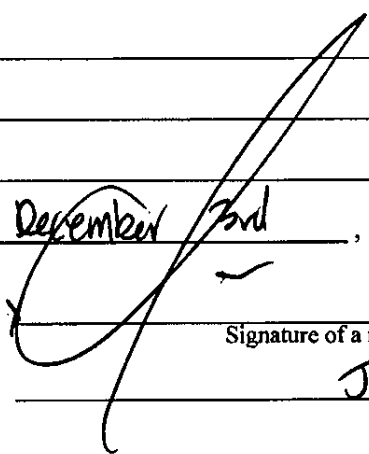
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Michael Zapolin	20165 NE 39th Place Suite 402 Aventura, FL 33180	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Richard Hertz	2 Indian Pony Santa Fe, New Mexico 87506	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Jay Rosen	777 East Atlantic Avenue Delray Beach, FL 33484	<input checked="" 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

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

Dated December 3rd, 2010



Signature of a member or authorized representative of a member

Jay Rosen

Typed or printed name of signee

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