

L10000071455

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(Business Entity Name)

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EXAMINER



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10 JUL 30 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: D & B INVESTMENT ENTERPRISES, 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:

RANDALL C. SMITH, ESQ

Name of Person

SMITH BROWN LP

Firm/Company

533 VERSAILLES DRIVE, SUITE 100

Address

MAITLAND, FL 32751

City/State and Zip Code

RANDALLSMITH@SMITHBROWNLAW.COM

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

For further information concerning this matter, please call:

RANDALL SMITH ESQ

Name of Person

at (407)

599-0002

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**

D & B INVESTMENT ENTERPRISES, 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 7/7/2010 and assigned
Florida document number L10000071455.

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)

8865 COMMODITY CIRCLE, SUITE 14

ORLANDO, FL 32819

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

8865 COMMODITY CIRCLE, SUITE 14

ORLANDO, FL 32819

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:

RANDALL C. SMITH, ESQ

New Registered Office Address:

533 VERSAILLES DRIVE, SUITE 100

Enter Florida street address

MAITLAND

City

Florida

32751

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

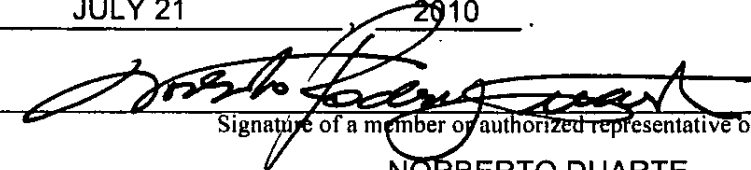
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	NORBERTO DUARTE	8865 COMMODITY CIRCLE SUITE 14 ORLANDO, FL 32819	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	BRIAN M. MARK	100 CHURCH STREET KISSIMMEE FL 34741	<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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

ARTICLE VI. THE COMPANY MAY ENGAGE IN ANY AND ALL LAWFUL
BUSINESS.

Dated JULY 21 2010


Signature of a member or authorized representative of a member
NORBERTO DUARTE
Typed or printed name of signee

RANDALL C. SMITH, PA
ATTORNEY & COUNSELOR AT LAW
533 VERSAILLES DRIVE, SUITE 100
MAITLAND, FLORIDA 32751

(407) 599-0002
(407) 599-1118 Facsimile

July 28, 2010

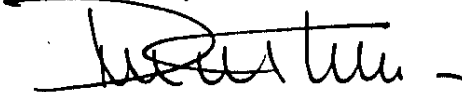
Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment – D & B Investment Enterprises, LLC

Dear Sir or Madam:

Enclosed herewith for filing are articles of amendment to the articles of organization of the referenced limited liability company, together with filing fees in the amount of \$25.00.

Sincerely,

A handwritten signature in black ink, appearing to read "R. C. Smith", with a horizontal line extending to the right.

Randall C. Smith

Enclosures