L10000078137

| (Re | questor's Name) | · · · · · · · · · · · · · · · · · · · |
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| PICK-UP | WAIT | MAIL |
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| Certified Copies | _ Certificates | s of Status |
| Special Instructions to | Filing Officer: | |

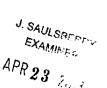
Office Use Only



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COVER LETTER

TO:

Registration Section
Division of Corporations

SHRJECT

MAD MAX HOLDINGS, 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:

Ivana Saud

Name of Person

JONATHAN H. GREEN & ASSOCIATES

Firm/Company

799 Brickell Plaza, Suite 700

Address

Miami, FL 33131

City/State and Zip Code

jmpesta@gmail.com

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

For further information concerning this matter, please call:

Ivana Saud

_{ar} 305 3725100

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

| MAD MAX HOLDINGS, LL | | | |
|---|--|----------------------------------|--------------------------|
| (Name of the Limited | Liability Company as it now A Florida Limited Liability Cor | pappears on our records.) npany) | |
| The Articles of Organization for this Limited L | iability Company were filed | on 07/23/2010 | and assigned |
| Florida document number L10000078137 | <u> </u> | | |
| This amendment is submitted to amend the following | lowing: | | |
| A. If amending name, enter the new name of | of the limited liability comp | any here: | |
| The new name must be distinguishable and end wi | ith the words "Limited Liability | y Company," the designation "I | _LC" or the abbreviation |
| "L.L.C." | | ment) January January | 2013 APR |
| Enter new principal offices address, if appli | cable: | | 7 |
| (Principal office address MUST BE A STREET ADDRESS) | | | 22 |
| | | | |
| Enter new mailing address, if applicable: | | | B 5 |
| (Mailing address MAY BE A POST OFFICE BOX) | | | 5 N |
| | | | |
| B. If amending the registered agent and registered agent and/or the new registered of | | ess on our records, enter | the name of the nev |
| Name of New Registered Agent: | JONATHAN H. GR | EEN & ASSOCIATES, I | P.A |
| New Registered Office Address: | 799 Brickell Plaza, | Suite 700 | |
| | | Enter Florida street add | dress |
| | Miami | , Florida _3: | 3131 |
| | 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, thereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

Page 1 of 3

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> | Address | Type of Action | |
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| D. If ame | ending any other information, enter change(s) here: (Attach additional sheets, if necessary.) |
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| Dated | · · · · · · · · · · · · · · · · · · · |
| | HH. |
| | Signature of a member or authorized representative of a member |
| | Jonathan H. Green, Esq. as Attorney for Josef M. Pesta, MGRM |
| | Typed or printed name of signee |

Page 3 of 3

Filing Fee: \$25.00

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