

L 11 000034683

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T. HAMPTON

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MAD ASSOCIATES 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:

Eve Thomas, Paralegal

Name of Person

c/o Fineburg McCarthy PC

Firm/Company

2001 Market Street, Suite 3410

Address

Philadelphia, PA 19103

City/State and Zip Code

ethomas@efm.net

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

For further information concerning this matter, please call:

Eve Thomas, Paralegal

Name of Person

215 751-9666

at ()

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

FINEBURG MCCARTHY

A PROFESSIONAL CORPORATION

Philadelphia Office
Telephone: (215) 751-9666
Facsimile: (215) 751-9310
website: www.cfm.net
e-mail: ethomas@cfm.net

TWO COMMERCE SQUARE
2001 MARKET STREET, 34TH FLOOR
PHILADELPHIA, PENNSYLVANIA 19103

New Jersey Office
1040 Kings Highway, Suite 500
Cherry Hill, New Jersey 08034
Telephone: (856) 773-0945
Facsimile: (856) 773-0309

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December 19, 2012

[VIA FEDERAL EXPRESS TRACKING NO. 7943 4657 0025]

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

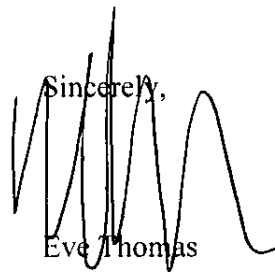
Re: MAD Associates LLC

Dear Sir or Madam:

Enclosed for filing please find the Amendment to Articles of Organization for MAD Associates LLC. Also enclosed please find this firm's check in the amount of \$55.00 in payment of the filing fees and a certified copy.

Kindly acknowledge receipt of the foregoing by date-stamping the enclosed copy and returning same to our office in the enclosed self-addressed stamped envelope. Please feel free to call me with any questions.

Sincerely,



Eve Thomas

ET/mka
Enclosure

cc: Mr. Michael A. DiAntonio, Sr. (via e-mail, without enclosure)
Stephen C. Powers, CPA (via e-mail, without enclosure)
Gary J. McCarthy, Esquire (via e-mail, without enclosure)

Disclaimer Required by IRS Rules of Practice: Any discussion of tax matters contained herein is not intended or written to be used, and cannot be used, for the purpose of avoiding any penalties that may be imposed under Federal tax laws.

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

MAD Associates LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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The Articles of Organization for this Limited Liability Company were filed on 03/22/11 and assigned
Florida document number L11000034683.

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.L.C."

Enter new principal offices address, if applicable:

n/a

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

n/a

(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:

Name of New Registered Agent:

n/a

New Registered Office Address:

Enter Florida street address

City

Florida

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.

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>
	n/a		<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

See attached Exhibit A which outlines the changes to the membership interests/units of the LLC.

Dated December 18

2012



Signature of a member or authorized representative of a member

Michael DiAntonio, Sr., Member

Typed or printed name of signer

Page 3 of 3

Filing Fee: \$25.00

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**EXHIBIT A TO
ARTICLES OF AMENDMENT
FOR
MAD ASSOCIATES LLC**

D. The LLC does hereby recapitalize its membership interests to reflect the following changes:

- (a) A class of common voting units of membership interests of the LLC is hereby given the distinctive designation of "Class A Voting Units", said class to consist of One Thousand (1,000) units.
- (b) A class of common non-voting units of membership interests of the LLC is hereby given the distinctive designation of "Class B Non-Voting Units", said class to consist of Nine Thousand (9,000) units.

The voting powers of the Members of the LLC shall be vested exclusively in the holders of Class A Voting Common Units. The holders of Class B Non-Voting Common Units as such, shall not be entitled to any voting powers whatsoever, nor shall they be entitled to notice of any meetings, except as otherwise provided by law or in any Operating Agreement.

For the purpose of sharing in surplus by way of dividends and in the event of liquidation or dissolution of the LLC, the Class A Voting Common Units and Class B Non-Voting Common Units shall be treated as though they constitute interests of the same class. Each unit of Class A Voting and Class B Non-Voting Common Units shall share equally in any dividends, whether declared in the ordinary course or in liquidation or dissolution of the LLC.

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