

N. Gulligan OCT 1 20

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TMD COMPANIES, 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:

DEREK LARSEN-CHANNEY, ESQ
Name of Person

PHILIPS DUNBAR LLP
Firm/Company

100 S. ASHLEY ST. #1900
Address

TAMPA, FL 33602
City/State and Zip Code

CHANNEYD@PHILIPS.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DEREK LARSEN-CHANNEY at (813) 222-7677
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

DEREK LARSEN-CHANEY
813-222-7677
chaneyd@phelps.com

September 24, 2014

25807-0006

VIA UPS

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Articles of Amendment - TMD Companies, LLC

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Organization for TMD Companies, LLC, along with our firm's check in the amount of \$60.00 to cover your filing fees, as well as a Certificate of Status and Certified Copy. We are also enclosing a pre-addressed stamped envelope for your use in forwarding the Certified Copy and Certificate of Status.

If you have any questions or need anything further, please feel free to contact Derek Larsen-Chaney at 813-222-7677.

Thank you for your assistance.

Sincerely,

Debra J. Clark, Assistant to
Derek Larsen-Chaney

DC:DJC
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

2014 SEP 26 PM 12:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TMD COMPANIES, 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 4/9/2011 and assigned
Florida document number L11000050817.

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 "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

3707 W. CARMEN ST.

TAMPA, FL 33609

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3707 W. CARMEN ST.

TAMPA, FL 33609

**B. If amending the registered agent and/or registered office address on our records, enter the name of the n
registered agent and/or the new registered office address here:**

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

_____, Florida

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

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	TMD COMPANIES, LLC	1607 N. 22 ND ST.	<input type="checkbox"/> Add
		TAMPA, FL 33605	<input checked="" type="checkbox"/> Remove
MGR	JOHN ROSENDE	3707 W. CARMEN ST.	<input checked="" type="checkbox"/> Add
		TAMPA, FL 33609	<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
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

E. Effective date, if other than the date of filing: _____ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated 9/23, 2014

Signature of a member or authorized representative of a member

DEREK LARSEN-CHANEY

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

2014 SEP 23
STATE
SECRETARY OF
FLORIDA
TALLAHASSEE