L12000012552

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COVER LETTER

TO: Re

Registration Section
Division of Corporations

SUBJECT:

Medallion Enterprise, 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:

Shayna Stern

Name of Person

Firm/Company

7900 Harbor Island Dr. #917

Address

Miami, FL 33141

City/State and Zip Code

shayadrienne76@gmail.com

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

For further information concerning this matter, please call:

Shayna Stern

Name of Person

_{...}305\3317996

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

Medallion Enterprise, LLC	to Company of it was a supply on and a	anavda)
(A Florida	Limited Liability Company)	etoi us.
The Articles of Organization for this Limited Liability (Florida document number <u>L12000012552</u>	Company were filed on 1/12/2012	and assigned
This amendment is submitted to amend the following:	•	
(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 1/12/2012 and assigned Florida document number 1/12000012552 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) Enter new maiting address, if applicable: (Mailling 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 agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: Enter Florida street address		
The new name must be distinguishable and end with the wo	ords "Limited Liability Company," the d	esignation "LLC" or the abbreviation
Enter new principal offices address, if applicable:		201 SE
• •	DRESS)	2.7 T
		60.72 CO.72
Enter new maiting address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)		S S
		rds, <u>enter the name of the new</u>
Name of New Registered Agent:		
New Registered Office Address:		
	Enter Florid	la street address
<u></u>		Florida
	City	Zip Code

New Registered Agent's Signature, if changing Registered Agent:

Madellie Estendina II O

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 **Type of Action** Address **Title** <u>Name</u> Shayna Stern 7900 Harbor Island Dr. #917 Miami, FL 33141 Remove 2928 Eaglecrest Lane **Dwight Turner** Fayetteville, NC 28306 Remove Add Remove

). If amending any other information, ent	ter change(s) here: (Attach additional sheets, if nec	essary.)	
-			
		 -	
			
Dated February 8	2013		
Dated T Cordary C	, 2010		
- Will), 0		
Signature of Signature of	a member or authorized representative of a member		
7	Typed or printed name of signee	-	
	Page 3 of 3	4aei	
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