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S. YOUNG

COVER LETTER

TO: Registration Se Division of Cor						
	VENTURE, LLC					
SUBJECT:	Name of Lim	ited Liability Company				
	Amendment and fee(s) are sub ondence concerning this matter	-				
	William Dietz					
		Name of Person		-		
	William Dietz, P.A.		- •			
		Firm/Company		-XS	ক	
	1801 Lee Road, Suite 255				SEP	-17
		Address		- <u>22</u>	30	
	Winter Park, Florida 3278	9			70	ED
	W Disa QWilliam Disa DA	City/State and Zip Code			ς S	
	W.Dietz@WilliamDietzPA E-mail address: (.com to be used for future annual report notifi	cation)	25	₩	
For further information of	concerning this matter, please c	·	•			
William Dietz		407 215-0440 at ()				
Name o	of Person		Telephone Numbe	r		
Enclosed is a check for t	he following amount:					
\$25.00 Filing Fee	□ \$30.00 Filing Fee & Certificate of Status	☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Certifie	ate of Sta	itus &	ı
	NIC 4 PRESIDE		ID ADDDESS			

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MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

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

Law Offices of WILLIAM DIETZ, P.A.

1801 Lee Road, Suite 255, Winter Park, Florida 32789 W.Dietz@WilliamDietzPA.com

William J. Dietz Monica F. Kiralyfalvi

Telephone (407) 215-0440 Facsimile (407) 215-0443

September 17, 2015

Division of Corporations Amendment Section Post Office Box 6327 Tallahassee, Florida 32314

Re:

MAD DFD VENTURE, LLC

Amendment to Articles of Organization

Dear Sir or Madam,

Enclosed please find a copy of the articles of amendment to articles of organization of the above referenced company, along with a check payable to the division of corporations in the amount of \$25.00 for filing as requested. Please forward all correspondence concerning this matter back to our office.

Should you have any questions or concerns, please feel free to contact us directly. Thank you for your anticipated assistance and cooperation.

Sincerely,

for the Firm

WJD/jac enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION **OF**

(Name of the Limited Liab (A Flori	oility Company	as it now appears on ou bility Company)	r records.)	
The Articles of Organization for this Limited Liability Florida document number <u>L12000076686</u>	Company w	vere filed on March 16	, 2013	_ and assigned
This amendment is submitted to amend the following:				
A. If amending name, <u>enter the new name of the li</u>	mited liabili	ty company here:		
The new name must be distinguishable and contain the words "L	imited Liability	Company," the designati	on "LLC" or the abbrev	
Enter new principal offices address, if applicable:		2622 Taft Avenue		୍ର ଔ
(Principal office address MUST BE A STREET ADL	DRESS)	Orlando, FL 32804];-	SE T
Enter new mailing address, if applicable:		615 W. Winter Park St	reet 7	30 PE
(Mailing address MAY BE A POST OFFICE BOX)		Orlando, FL 32804	Support of special participation of the speci	? □
B. If amending the registered agent and/or regregistered agent and/or the new registered office ad Name of New Registered Agent: Mar.			records, <u>enter the</u>	name of the
Name of New Aggistered Agent.				
New Registered Office Address: 615	W. Winter Pa	ark Street Enter Flörida stree	et address	
Orla	ando		, Florida	
		City		Zip Code
New Registered Agent's Signature, if changing Register	red 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	Donna F. Davis	19980 NW 105th Ave	Add
		Micanopy, FL 32667	■ Remove
			☐ Change
MGR	Margaret A.Davis	615 W. Winter Park Street	■ Add
		Orlando, FL 32804	□ Remove
			CK CK
			SEP 3
		·	ASSEE, FLORID,
			☐ Remove
			☐ Change
		4	Add
			☐ Remove
			☐ Change
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fective date, if other than the date of filing: n effective date is listed, the date must be specific and cannot be prior to date of filing or more than 9	(optional)	
in effective date is listed, the date must be specific and cannot be prior to date of filing or more than some. If the date inserted in this block does not meet the applicable statutory filing require	ements, this date will no	nt to 605. It be liste
cument's effective date on the Department of State's records.		
record specifies a delayed effective date, but not an effective time, at	t 12:01 a.m. on the	a earlie
The 90th day after the record is filed.		
September 2015		
, September 2015		
ited September .		
$\frac{1}{\sqrt{2}}$		
Signature of a member or authorized representative of a mem	nher	

Page 3 of 3

Filing Fee: \$25.00