

L13000007 755

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DEPT. OF STATE
FALL ARRESTMENT DIVISION

2013 MAR 19 AM 8:22

J. SAULSBERRY
EXAMINER

MAR 21 2013

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **MAD ENTERPRISE GROUP, 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:

HOWARD SCOTT BASSUK

Name of Person

MAD ENTERPRISE GROUP, LLC.

Firm/Company

312 MAGUIRE ROAD

Address

OCOE, FL. 34761

City/State and Zip Code

AB@MADENTERPRISESONLINE.COM

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

For further information concerning this matter, please call:

HOWARD BASSUK

Name of Person

at (**305**) **577-4848**

Area Code & Daytime Telephone Number

FILED
MAR 19 2013
TALLAHASSEE, FL 32301

2013 MAR 19 AM 8:22

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 ENTERPRISE GROUP, 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 01/15/2013 and assigned
Florida document number L13000007755.

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 "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

312 MAGUIRE ROAD

OCOEE, FL. 34761

Enter new mailing address, if applicable:

(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: HOWARD SCOTT BASSUK

New Registered Office Address: 312 MAGUIRE ROAD

Enter Florida street address

OCOEE

City

Florida 34761

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.

Howard Scott Bassuk
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>
MGRM	HOWARD BASSUK	13301 SW 132ND AVE, SUITE 111	<input type="checkbox"/> Add
		MIAMI, FL. 33186	<input checked="" type="checkbox"/> Remove
MGRM	HOWARD SCOTT BASSUK	312 MAGUIRE ROAD	<input checked="" type="checkbox"/> Add
		OCOOEE, FL. 34761	<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

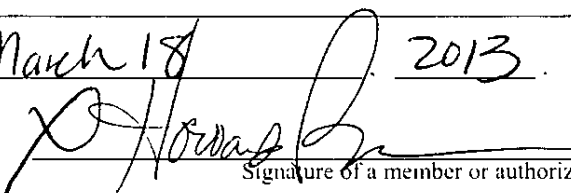
FILED
2013 MAR 19 AM 8:22
CLERK OF STATE
TALLAHASSEE FL 92903

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

PLEASE ADD FEIN 46-2111124

Dated

March 18 2013



Signature of a member or authorized representative of a member

HOWARD SCOTT BASSUK

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00