

L13000081640

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

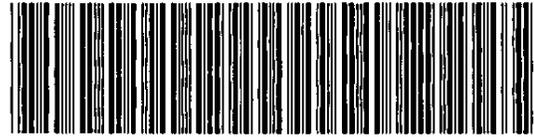
(Business Entity Name)

(Document Number)

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NOV 18 PM 4:22

NOV 19 2014
J. BRUCE



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 377985 7942289

AUTHORIZATION :

Spencer

COST LIMIT : \$ 25.00

ORDER DATE : November 14, 2014

ORDER TIME : 3:23 PM

ORDER NO. : 377985-005

CUSTOMER NO: 7942289

FILED
2014 NOV 18 AM 9:51
CLERK OF SUPERIOR COURT
PALM BEACH COUNTY, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: BDS VENTURES LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER'S INITIALS: _____

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Bds Ventures 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:

David Veneziano

 Name of Person

 Firm/Company

480 Mission bay Blvd. #420

 Address

San Francisco, CA 94158

 City/State and Zip Code

davidveneziano@hotmail.com

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

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 TALLAHASSEE FLORIDA
 CLERK OF SUPERIOR COURT

For further information concerning this matter, please call:

David Veneziano at (415) 305-7812

 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

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

Bds Ventures 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 06/05/2013 and assigned Florida document number L13000081640.

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:

480 mission bay Blvd #420

(Principal office address MUST BE A STREET ADDRESS)

San Francisco, CA 94 158

Enter new mailing address, if applicable:

480 Mission Bay Blvd #420

(Mailing address MAY BE A POST OFFICE BOX)

San Francisco, CA 94158

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:

David Veneziano

New Registered Office Address:

697 NE 68th ST

Enter Florida street address

Miami

Florida

33138

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.

(Signature)
Changing Registered Agent, Signature of New Registered Agent

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2013 NOV 18 AM 9:51
CLERK OF THE COURT
STATE OF FLORIDA

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or 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	Scott van Vianen	1000 5th St #200	<input type="checkbox"/> Add
		Miami Beach, FL 33139	<input checked="" type="checkbox"/> Remove
AMBR	David Veneziano	480 Mission Bay Blvd	<input checked="" type="checkbox"/> Add
		San Francisco, CA 94158	<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

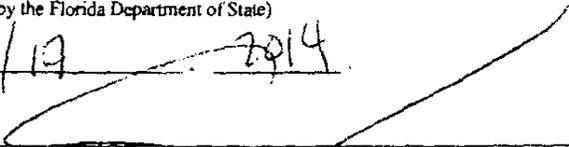
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 STATE OF STAFF
 FILE RECORDS

FILED

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 11/17 2014



Signature of a member or authorized representative of a member
Scott A Van Vianen

Typed or printed name of signee

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ALACHUA COUNTY FLORIDA