

2013-08-14 11:54

Division of Corporations

9543891179

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : PANAGOS & ASSOCIATES CPA'S-LLC
Account Number : I20120000043
Phone : (954) 389-1179
Fax Number : (954) 389-2841

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: cpa@panagoscpas.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MDG HOLDINGS INTERNATIONAL, LLC

Certificate of Status	0
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H130001801513

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

MDG Holdings International, 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 8/12/2013 and assigned
Florida document number L13000113686

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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)

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:

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 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

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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	Joseph Kraus	2850 NE 35 St Fort Lauderdale, FL 33306	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Joseph Kraus	1881 NE 26th St Suite 212 Wilton Manors, FL 33305	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Marisa Di Giovanni	2213 NE 17 Ave Wilton Manors, FL 33305	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Marisa Di Giovanni	1881 NE 26th St Suite 212 Wilton Manors, FL 33305	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Patricia M Dowd-Davis	780 NE 69th St Miami, FL 33138	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Patricia M Dowd-Davis	1881 NE 26th St Suite 212 Wilton Manors, FL 33305	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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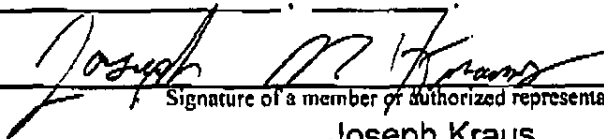
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated August 14, 2013



Signature of a member or authorized representative of a member

Joseph Kraus

Typed or printed name of signee

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