

L15000054998

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TALLAHASSEE, FLORIDA

SEP 29 2015

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MANAGING ATTORNEY
RASHEED KARIM ALLEN, ESQ.
RASHEED@ALLEN-DAWSON.COM

FLORIDA BAR, MEMBER
U.S. MIDDLE DIST. OF FL, MEMBER
U.S. SOUTHERN DIST. OF FL, MEMBER

September 18, 2015

VIA USPS MAIL

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

RE: Articles of Amendment

To Whom It May Concern:

Our law firm has been retained by MCV Ventures, LLC regarding an amendment to their Articles of Organization. Please find the enclosed Articles of Amendment.

Sincerely,

Allen & Dawson, PLLC

A handwritten signature in black ink, appearing to be "Rasheed Karim Allen", written over the printed name.

Rasheed Karim Allen, Esq. for the firm

ORLANDO OFFICE
390 N. ORANGE AVE., SUITE 2300
ORLANDO, FLORIDA 32801

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841 PRUDENTIAL DR., SUITE 1200
JACKSONVILLE, FLORIDA 32207

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MCV 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:

Damien Bromfield

Name of Person

MCV VENTURES, LLC

Firm/Company

13508 Magnolia Park Court

Address

Windermere, FL 34786

City/State and Zip Code

damienbromfield@gmail.com

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

For further information concerning this matter, please call:

Rasheed Karim Allen, Esq.

407 792-6021
at ()

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**

MCV 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 March 27, 2015 and assigned
Florida document number L15000054998.

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 contain 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)

H. 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

City, Florida

Zip

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.

If Changing Registered Agent, Signature of New Registered Agent

SEP 28 2 1:03
STATE
FLORIDA

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> | <u>Address</u> | <u>Type of Action</u> |
|--------------|-----------------|---------------------------|---|
| MGR | MARC BROMFIELD | 13508 Magnolia Park Court | <input checked="" type="checkbox"/> Add |
| | | Windermere, FL 34786 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| MGR | JASON SCHOFIELD | 13508 Magnolia Park Court | <input checked="" type="checkbox"/> Add |
| | | Windermere, FL 34786 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
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| | | | <input type="checkbox"/> Change |

This image shows a single sheet of white paper with horizontal blue or grey ruling lines. The lines are evenly spaced and run across the width of the page. There are approximately 20 lines visible. At the top left corner, there are some faint, illegible markings that appear to be from a previous page or a stamp. The rest of the page is completely blank except for the lines.

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Signature of a member or authorized representative of a member

Signature of a member or authorized representative of a member

Rasheed Karim Allen, Esq.

Typed or printed name of signee

2015 SEP 28 PM 1:06
STATE
FLORIDA
cr