

L15000072214

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H22000030010 3)))



H220000300103ABCI

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : NORTON, HAMMERSLEY, LOPEZ & SKOKOS, P.A.
Account Number : I20010000202
Phone : (941)954-4691
Fax Number : (941)954-2128

11918-1

SDN CJP 1432

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

Email Address: corporation@nhlsilaw.com

JAN 25 2022

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
DBD GROUP MEI, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

2022 JAN 24 AM 10:35

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

SECRETARY OF STATE
JAN 24 2022 9:50 AM

2022 JAN 24 AM 9:50

FILED

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION
OF
DBD GROUP MEI, LLC**

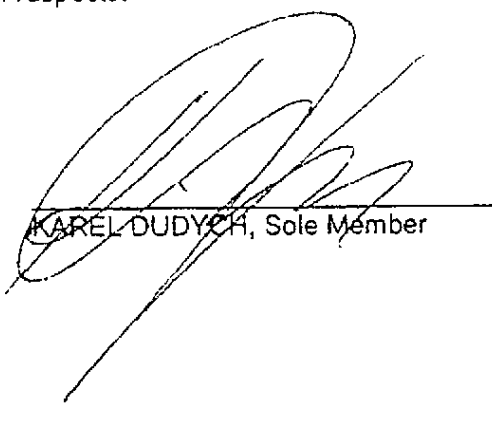
1. The Articles of Organization of DBD GROUP MEI, LLC, a Florida limited liability company, were filed with the Florida Department of State, effective on May 1, 2015, with a document number of L15000078214.

2. The current names and addresses of the managers of the organization are to be as follows:

<u>TYPE OF ACTION</u>	<u>TITLE</u>	<u>NAME/ADDRESS</u>
NO CHANGE	MGR	KAREL DUDYCH 1819 Main Street, Suite 610 Sarasota, FL 34236
ADD	MGR	TEREZA DUDYCHOVA 1819 Main Street, Suite 610 Sarasota, FL 34236

3. In all other respects, the Articles of Organization of the limited liability company are ratified and affirmed in all respects.

DATED: January 21st, 2022.


KAREL DUDYCH, Sole Member

SECRETARY OF STATE
MY ASSISTANT

2022 JAN 24 AM 9:50

FILED

FIRST AMENDMENT TO OPERATING AGREEMENT

OF

DBD GROUP MEI, LLC,
a Florida limited liability company

THE UNDERSIGNED, being the sole member and all of the managers of DBD GROUP MEI, LLC, a Florida limited liability company (the "Company"), hereby amend the operating agreement of the Company, dated December 10, 2021 (the "Operating Agreement"), as follows:

1. Section 2.1 of the Operating Agreement is hereby deleted in its entirety and the following Section 2.1 is hereby inserted in lieu thereof:

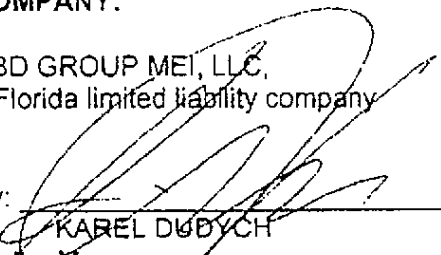
"2.1 Managers. The Company shall be managed by one or more Managers. KAREL DUDYCH and TEREZA DUDYCHOVA shall be the initial Managers of the Company. When two or more Managers are acting, either Manager may act on behalf of the Company, provided that notice of such act is promptly provided to the non-participating Manager. The Managers shall have the exclusive authority to oversee the operation and affairs of the Company and to make all decisions regarding the business of the Company, as expressly provided herein. A Manager may be removed, with or without cause, by the Member, in the Member's sole discretion."


2. In all other respects, the Operating Agreement is hereby approved and ratified by the sole member and all of the managers in all respects.

IN WITNESS WHEREOF, the undersigned have executed this First Amendment to the Operating Agreement of the Company, this __21st__ day of January, 2022.

COMPANY:

DBD GROUP MEI, LLC,
a Florida limited liability company

By: 
KAREL DUDYCH
As Its Manager

By: 
TEREZA DUDYCHOVA
As Its Manager

SOLE MEMBER:


KAREL DUDYCH

SECRETARY OF STATE
JAN 24 2022

2022 JAN 24 AM 9:50

FILED