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(Requestor's Name)

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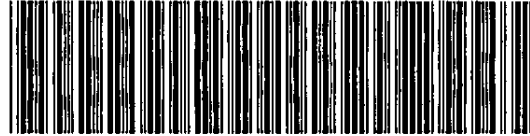
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 17 2015
S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Dee & Mel, 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:

Diana Ageror
Name of Person
DianaPromotions, LLC
Firm/Company
777 SW 107th Ave.
Address
Pembroke Pines, FL 33025
City/State and Zip Code
Dianaapromo@gmail.com
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Diana Ageror at (954) 505-4222
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**

Dee & Mel, 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 September 24, 2015 and assigned Florida document number L15000163190.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Diana Promotions, LLC

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)

777 SW 107th Ave
Pembroke Pines, FL 33025

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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15 DEC 6 PM 1:2
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Diana Agerer

New Registered Office Address:

777 SW 107 Ave

Enter Florida street address

Pembroke Pines

City

Florida

33025

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.

Diana Agerer

If Changing Registered Agent, Signature of New Registered Agent

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>
VP (remove)	Melanie Torres	20 Desford Lane Boyton Beach FL 33426	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove <input type="checkbox"/> Change
CEO	Diana Ayener	777 SW 107th Ave Pembroke Pines, FL 33025	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change
			<input type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change
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TALLAHASSEE, FLORIDA

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

Changing Name ~~to~~ Diana Promotions, LLC

Changing address 777 SW 107th Ave Pembroke Pines
FL 33025

Removing VP Melanie Torres.

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TALLAHASSEE, FLORIDA

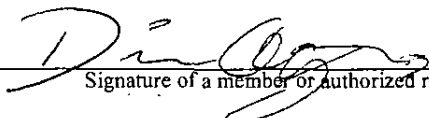
E. Effective date, if other than the date of filing: ____ (optional)

(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)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

Dated December 12, 2015.



Signature of a member or authorized representative of a member

Diana Agenc CEO

Typed or printed name of signee

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L15000163190
FILED 8:00 AM
September 24, 2015
Sec. Of State
sy young

Article I

The name of the Limited Liability Company is:

DEE & MEL, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

20 DESFORD LANE
BOYNTON BEACH, FL. US 33426

The mailing address of the Limited Liability Company is:

20 DESFORD LANE
BOYNTON BEACH, FL. US 33426

Article III

Other provisions, if any:

ANY LAWFUL PURPOSE

Article IV

The name and Florida street address of the registered agent is:

DIANA AGENOR
20 DESFORD LANE
BOYTON BEACH, FL. 33426

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: DIANA AGENOR

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