

L16000085177

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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16 OCT 24 PM 12:12
DIVISION OF CORPORATIONS

O SIMMONS

OCT 25 2016



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 11, 2016

DAN PAUL MEDREA
7980 HAWTHORNE AVE
MIAMI BCH, FL 33141

SUBJECT: ENTROPY GLOBAL HOLDING LLC
Ref. Number: L16000085177

RECEIVED
2016 OCT 21 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for ENTROPY GLOBAL HOLDING LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Octavia I Simmons
Regulatory Specialist II

Letter Number: 316A00021904

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: ENTROPY GLOBAL HOLDING 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:

DAN PAUL MEDREA

Name of Person

ENTROPY GLOBAL HOLDING LLC

Firm/Company

7980 HAWTHORNE AVENUE

Address

MIAMI BEACH, FL 33141

City/State and Zip Code

dan@egiapp.com

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

For further information concerning this matter, please call:

DAN PAUL MEDREA

786 304 3931

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**

ENTROPY GLOBAL HOLDING 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 10/01/2016 and assigned
Florida document number 10/01/2016.

This amendment is submitted to amend the following:

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

N/A

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

N/A

(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:

DAN PAUL MEDREA

New Registered Office Address:

7980 HAWTHORNE AVENUE

Enter Florida street address

MIAMI BEACH

Florida 33140

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.



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>
AMBR	LENGHEA, MONA	6100 SW 56 COURT	☐ Add
		DAVIE, FL 33314	☒ Remove
			☐ Change
AMBR	MEDREA, DAN PAUL	2642 COLLINS AVENUE, #201	☐ Add
		MIAMI BEACH, FL 33140	☐ Remove
			☒ Change
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

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

N/A

16 OCT 21 PM 12:12
DIVISION OF CERTIFICATIONS

E. Effective date, if other than the date of filing: 10/01/2016 (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 10/03/2016

Signature of a member or authorized representative of a member

DAN PAUL MEDREA

Typed or printed name of signee