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**LIMITED LIABILITY AMENDMENT**

**COLLATERAL MARKETING CONCEPTS, LLC**

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 15, 2002

COLLATERAL MARKETING CONCEPTS, LLC  
589 LAKEWOOD DRIVE  
OLDSMAR, FL 34677

SUBJECT: COLLATERAL MARKETING CONCEPTS, LLC  
REF: L0200000989

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Michelle Hodges  
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Audit # H02000037751  
**ARTICLES OF AMENDMENT TO  
 ARTICLES OF ORGANIZATION  
 OF  
 COLLATERAL MARKETING CONCEPTS, LLC**

**First Amendment**

The date of filing of this Limited Liability Company is:

1/14/02

**Second Amendment**

**ARTICLE VI  
Management**

This Limited Liability Company shall have Two manager(s), and is therefore, a manager-managed Company. The name and address of the manager(s) are:

**Names and Address**


**Carolyn Lighty  
 589 Lakewood Dr.  
 Oldsmar, FL 34677**

**Joyce Cotton  
 8744 Huntfield Street  
 Tampa, FL 33635**

The above amendment(s) to the articles of organization was/were adopted by the Limited Liability Company on February 15, 2002.

February 15, 2002

Signature<sup>1</sup>

  
 Carolyn Lighty, Manager, Member

<sup>1</sup>This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.

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