

05000049948

(Requester's Name)

From: Origin ID: (305)895-9468
Michael Lambert
Merchant Advantage LLC
10800 Biscayne Blvd
Penthouse
Miami, FL 33181

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

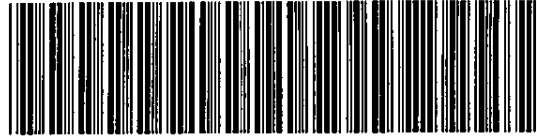
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

05-49948
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 13, 2006

MICHAEL LAMBERT
10800 BISCAYNE BLVD., PENTHOUSE
MIAMI, FL 33161

SUBJECT: MERCHANTADVANTAGE LLC
Ref. Number: L05000049948

We have received your document for MERCHANTADVANTAGE 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):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 806A00040257

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Merchant Advantage 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:

AMY LEVINE
(Name of Person)

Merchant Advantage
(Firm/Company)

10800 Biscayne Blvd Penthouse
(Address)

MIAMI FL 33161
(City/State and Zip Code)

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For further information concerning this matter, please call:

Amy Levine at (305) 895 9466
(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

MERCHANT ADVANTAGE LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 05-19-2005 and assigned document number 60500049948.

SECOND: This amendment is submitted to amend the following:

DAVID NEPO HAS RESIGNED AS MGR.

MEL HARRIS HAS RESIGNED AS MGR.

ANNE NEPO IS ELECTED AS MGR.

NANCY RYAN IS ELECTED AS MGR.

Michael Lambert as MGR

Donald Bezanter MGR

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Dated JUNE 9 2006

Signature of a member or authorized representative of a member

MICHAEL LAMBERT MGR

Typed or printed name of signee