

L05000049948

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

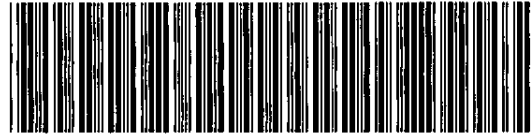
(Document Number)

Certified Copies _____ Certificates of Status _____

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MAY -9 2011
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2012 MAY -8 PM 2 06
FILED

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MerchantAdvantage 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:

Tamara Walters
Name of Person
MerchantAdvantage, LLC.
Firm/Company
1170 Kane Concourse ste402
Address
Bay Harbor Islands, FL 33154
City/State and Zip Code
david@merchantadvantage.com
E-mail address: (to be used for future annual report notification)

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2012 MAY -8 PM 2:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

For further information concerning this matter, please call:

david nepo at (**305**) **8959466x202**
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**

MerchantAdvantage 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 5/19/2005 and assigned Florida document number L05000049948.

This amendment is submitted to amend the following:

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

The new name must be distinguishable and end with 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)

Enter new mailing address, if applicable:

(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: _____

New Registered Office Address: _____

Enter Florida street address

_____, Florida _____
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 608, 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

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2012 MAY -8 PM 2:45
TALLAHASSEE FLORIDA

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

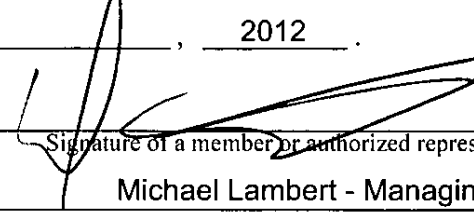
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Bezahler, Donald	10800 Biscayne Blvd ste750 Miami, FL 33161	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Ryan, Nancy	10800 Biscayne Blvd ste750 Miami, FL 33161	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Harris, Mel	10800 Biscayne Blvd ste750 Miami, FL 33161	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Karakhonian, Alexander	1170 Kane Concourse ste402 Bay Harbor Islands, FL 33154	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

2012 MAY - 8 PM 2:55
 FILED
 CLERK OF DISTRICT COURT
 PALM BEACH COUNTY, FLORIDA

Dated May 7, 2012



Signature of a member or authorized representative of a member
 Michael Lambert - Managing Member
 Typed or printed name of signee