Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name ; TRENAM KEMKER ST. PETE

Account Number : I20060000029 Phone : (727)896-7171 Fax Number : (727)820-0835

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: ALI@ACASPROMO.COM

12 MAR -7 AH ID: 28 SECRETARY OF STALE ALLAHASSEE, FLORIDA

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN AC ADVERTISING SPECIALTIES LLC

Certificate of Status	1
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SECRETARY OF STATE.

Electronic Filing Menu

Corporate Filing Menu

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(((H12000060507 3))) COVER LETTER

TO:	Registration Se Division of Cor			
SUBJE	CT:	AC Advertisi	ng Specialties, LLC	
			ted Liability Company	· · · · · · · · · · · · · · · · · · ·
The end	losed Articles of	Amendment and fee(s) are sub	mitted for filing.	
Please :	eturn all correspo	ndence concerning this matter	to the following:	
			Derek R. Houston	
			Name of Person Trenam Kemker	
			Trenam Kernker	
			Firm/Company	
		200 C	entral Avenue, Suite 1600)
			Address	
		\$t.	Petersburg, FL 33701	
		,	City/State and Zip Code	
		F-mail address: (t	all@acaspromo.com to be used for future annual report not	itication)
For fur	her information c	oncerning this matter, please c		
		i L. Ammons	at (727)	824-6205 me Telephone Number
	Name o	f Person	Area Code & Dayti	me Telephone Number
Enclose	ed is a check for t	he following amount:		
□ \$25	.00 Filing Fcc	\$30.00 Filing Fee & Certificate of Status	\$55.00 Piling Fee & Certified Copy (additional copy is enclose	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

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

AC Advertising Specialties, LLC	
(Name of the Limited Liability Company as it now appears on our records (A Florida Limited Liability Company)	9
The Articles of Organization for this Limited Liability Company were filed on	2009 and assigned
This amendment is submitted to amend the following:	
A. If amending name, enter the new name of the limited liability company here:	
Ali Specialties, LLC	
The new name must be distinguishable and end with the words "Limited Liability Company," the designati "L.L.C."	on "LLC" or the abbreviation
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, en registered agent and/or the new registered office address here:	ter the name of the new
Name of New Registered Agent:	
New Registered Office Address:	
Enter Florida stree	12 SE
City	Fi Zip Carge
New Registered Agent's Signature, if changing Registered Agent:	555
I hereby accept the appointment as registered agent and agree to act in this capacity. I furthe the provisions of all statutes relative to the proper and complete performance of my duties, as accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. being filed to merely reflect a change in the registered office address, I hereby confirm that the company has been notified in writing of this change.	na i gri jamuur wun ana . Orzifzhis document is

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If Changing Registered Agent, Signature of New Registered Agent

MGR = Manager

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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;

	<u>Name</u>	Address	Type of Action
· · · · · · · · · · · · · · · · · · ·			Add Remove
			Add Remove
			Add Remove
	· · · · · · · · · · · · · · · · · · ·		Add Remove
			Add Remove
			Add Remove
). If amen	ding any other information, enter char	nge(s) here: (Attach additional sheets, if necessary.)	.
D. If amen	ding any other information, enter char	nge(s) here: (Attach additional sheets, if necessary.)	
Dated		nge(s) here: (Attach additional sheets, if necessary.)	

Page 2 of 2

Filing Fee: \$25.00 (((H12000060507 3)))