

L U3U000U 33465

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

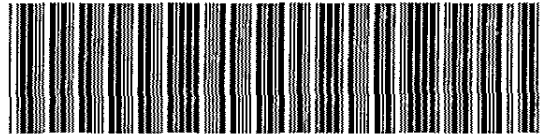
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04 DEC 29 11:59:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 111970 7199111  
AUTHORIZATION : *Patricia Pigute*  
COST LIMIT : \$ 55.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : December 29, 2004

ORDER TIME : 9:29 AM

ORDER NO. : 111970-010

CUSTOMER NO: 7199111

CUSTOMER: Ms. Debbie Himelblau  
Seth E. Ellis, P.a.  
Suite 190  
2385 Executive Center Drive  
Boca Raton, FL 33431

DOMESTIC AMENDMENT FILING

NAME: AVANT-GARDE MARKETING  
SOLUTIONS, L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

AVANT-GARDE MARKETING SOLUTIONS, L.L.C.

**FILED**  
04 DEC 29 PM 3:31  
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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida law, the undersigned Limited Liability Company adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the Limited Liability Company is **AVANT-GARDE MARKETING SOLUTIONS, L.L.C.**
2. The Articles of Organization of the Limited Liability Company were filed on September 4, 2003 and were effective as of September 1, 2003.
3. The following Amendment of the Articles of Organization was adopted by its members on December 9, 2004, in the manner prescribed by Florida law.

**"ARTICLE IV**

**Manager-Managed Company**

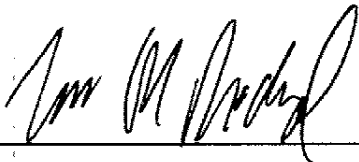
The Limited Liability Company is to be managed by one or more managers and is therefore a manager-managed company."

4. This Amendment shall become effective immediately upon filing with the Department of State of Florida.

DATED this 9<sup>th</sup> day of December, 2004.

SOLE MEMBER:

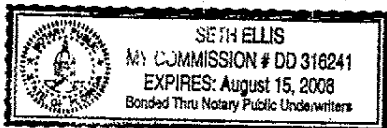
PARAGON HOLDINGS, L.L.C.

By: 

TERESA MADRIGAL, Managing Member

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 9<sup>th</sup> day of December 2004, by **TERESA MADRIGAL**, managing member of PARAGON HOLDINGS, L.L.C. who is [ ] personally known to me or has produced FL C.C. as identification.



  
Notary Public, State of Florida

Print Name:

My Commission Expires: