L09000121861

Florida Department of State
Division of Corporations
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L. SELLERS

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: AL_i@ACASPROMO.com

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

Certificate of Status	1
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COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: AC Advertising Specialties, 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:

Derek R. Houston
Name of Person

Trenam Kemker
Firm/Company

200 Central Avenue, Suite 1600
Address

St. Petersburg, FL 33701
City/State and Zip Code

ajl@acaspromo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lori L. Ammons at (727) 824-6205
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

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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)

The Articles of Organization for this Limited Liability Company were filed on December 23, 2009 and assigned Florida document number L09000121861.

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 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
12 MAR -7 AM 8:

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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:

MGR = Manager
MGRM = Managing Member

Title	Name	Address	Type of Action
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

Dated March 6, 2012.

Signature of a member or authorized representative of a member

Derek R. Houston
Typed or printed name of signee

Filing Fee: $25.00

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