

L00000011760

Ed Tribble

Florida Information Associates Inc.

Requester's Name

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Tallahassee, FL 32302-3144

City/State/Zip

Phone #

(850) 878-0188

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. MARKETING EXPRESS CO. LLC L00000011760  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. 300003909373-14  
-03/26/01--01084--015  
\*\*\*\*\*25.00 \*\*\*\*\*25.00  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

**CERTIFICATE OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
MARKETING EXPRESS CO. LLC**

FIRST: The name of the company is Marketing Express Co. LLC, a Florida limited liability company.

SECOND: The date of filing of the articles of organization was September 28, 2000.

THIRD: The following amendment to the articles of organization was adopted by the limited liability company.

Article VII is replaced with the following:

**Article VII**

**Management**

The Company will be managed by two (2) managers and is, therefore, a manager-managed company. The following shall be the initial managers:

COPPER MANAGEMENT, INC., a Florida corporation  
3326 Mary Street, Suite 603  
Coconut Grove, Florida 33133

LAPIS MANAGEMENT, INC., a Florida corporation  
3326 Mary Street, Suite 603  
Coconut Grove, Florida 33133

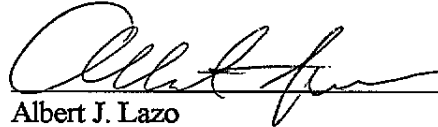
In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.

Dated: March 23, 2001.

  
Albert J. Lazo, Authorized Representative

RECEIVED  
SECRETARY OF STATE  
ALL AMENDMENTS  
01 MAR 26 PM 1:20  
AND  
FILED

IN WITNESS WHEREOF, I have made and subscribed this Certificate of Amendment of the Articles of Organization this 23 day of March, 2001.

  
Albert J. Lazo

STATE OF FLORIDA       )  
                                  ) SS:  
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, personally appeared Albert J. Lazo, who is well known to me to be the person described in and who executed this Certificate of Amendment of the Articles of Organization as authorized representative of the members of MARKETING EXPRESS CO. LLC, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me at the County and State last aforesaid this 23 day of March, 2001.

  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

My Commission Expires:



01 MAR 26 PM 1:24  
RECEIVED  
AND  
FILED  
NOTARY PUBLIC  
STATE OF FLORIDA