

L000000013724

LAW OFFICES
OF
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December 7, 2000

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-12/11/00-01139-003
*****25.00 *****25.00

Re: TARGET EMAIL DIRECT, LC

Gentlemen:

L-13724

Enclosed please find Articles of Amendment to Articles of Organization of the referenced limited liability company and check in the amount of \$25 in payment of the filing fee.

Very truly yours,


Lawrence H. Rogovin

FILED
00 DEC 11 AM 11:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

h/c 12/15

2p

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

TARGET EMAIL DIRECT, LC
(A Florida Limited Liability Company)

FIRST:

The date of filing the Articles of Organization was November 8, 2000.

SECOND:

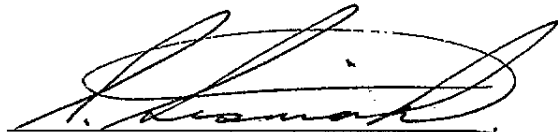
The following amendment to the Articles of Organization was adopted by the limited liability company:

ARTICLE II – ADDRESS

The mailing address and street address of the principal office of the limited liability company is Square One Business Complex, 351 Cypress Road, Suite 405, Pompano Beach, FL 33060.

In accordance with section 608-408 (3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Dated: December 1, 2000.


STANLEY LESNIAK, Member

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TALLAHASSEE FLORIDA