Division of Corporations

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Florida Department of State

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From:

Account Name : MACFARLANE FERGUSON & MCMULLEN

Account Number : 076077001654 Phone : (813)273-4261

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LIMITED LIABILITY AMENDMENT

JOHNSONLANE.COM, LLC

Certificate of Status	0
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Estimated Charge	\$25.00

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ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF JOHNSONLANE.COM, LLC

- 1. The name of the company prior to this Amendment is: JOHNSONLANE.COM, LLC.
- 2. The original Articles of Organization were filed with the Department of State on December 1, 2000.
- 3. This Amendment changes the name of this company to JOHNSONLANE.COM MARKETING SERVICES, LLC, and, therefore, old Article I of the company's Articles of Organization is hereby deleted and new Article I is added and shall read as follows:

ARTICLE I - NAME

The name of the limited liability company shall be: "JOHNSONLANE COM MARKETING SERVICES, LLC"

- 3. The foregoing Amendment was adopted by the board of managers of the company and by the members of the company on January 4, 2001, by unanimous consent.
- 4. The above Amendment does not provide for an exchange, reclassification, or cancellation of issued shares. These Articles have been duly executed and are being filed in accordance with Fla. Stat. Section 608.411.

IN WITNESS WHERE, we have hereunto set our hand as of this 4th day of January, 2001.

JOHNSONLANE.COM MARKETING

C. A. MOORE, ESO

Attorney and Authorized Representative

PM 5: 0

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