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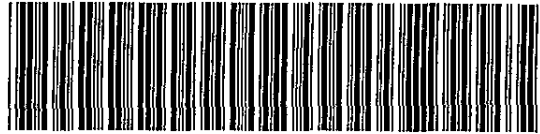
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OPENAUDITION.NET, 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:

ALEXANDER J MARCHANT

(Name of Person)

OPENAUDITION, LLC.

(Firm/Company)

3524 TURNINGWIND LANE

(Address)

WINTER GARDEN, FLORIDA 34787

(City/State and Zip Code)

For further information concerning this matter, please call:

ALEXANDER J MARCHANT

(Name of Person)

at (407) 654 2747

(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)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

OPENAUDITION.NET, LLC.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 12/12/2000 and assigned document number L00000015379.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

(A) THE CHANGE OF THE LLC'S NAME FROM 'OPENAUDITION.NET, LLC' TO 'OPENAUDITION, LLC.'

(B) THE REGISTERED AGENT HAS BEEN CHANGED TO:

ALEXANDER J MARCHANT
3524 TURNINGWIND LANE
WINTER GARDEN, FLORIDA 34787
TEL: (407) 654 2747
FAX: (407) 654 2997

HAVING BEEN NAMED AND HAVING ACCEPTED THE POSITION OF REGISTERED AGENT, I AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



ALEXANDER J MARCHANT (REGISTERED AGENT)

Dated AUGUST 17TH, 2005



Signature of a member or authorized representative of a member

ALEXANDER J MARCHANT

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

Filing Fee: \$25.00