

L020000000989

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JAN 24

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000020942 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0383

From:
Account Name : COURT ACCESS CENTERS OF AMERICA
Account Number : 075350000541
Phone : (813)875-1333
Fax Number : (813)875-2703

AL1

LIMITED LIABILITY AMENDMENT
COLLATERAL MARKETING CONCEPTS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

Audit # H02000020942
**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
COLLATERAL MARKETING CONCEPTS, LLC**

First Amendment:

The date of filing of this Limited Liability Company is:

1/12/02

Second Amendment:

**ARTICLE I
Name and Address**

The name of this Limited Liability Company is:

COLLATERAL MARKETING CONCEPTS, LLC

The mailing address and street address of the Limited Liability Company is:

**589 Lakewood Dr.
Oldsmar, FL 34677**

Third Amendment:

**ARTICLE V
Initial Registered Office and Agent**

The street address of the initial registered office of this Limited Liability Company is:

**589 Lakewood Dr.
Oldsmar, FL 34677**

and the name of its registered agent at such address is:

Carolyn Lighty

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JAN 24

Audit # H02000020942

Fourth Amendment:**ARTICLE VI
Management**

This Limited Liability Company shall have Three manager(s), and is therefore, a manager-managed Company. The name and address of the manager(s) are:

Name and Address

Carolyn Lighty
589 Lakewood Dr.
Oldsmar, FL 34677

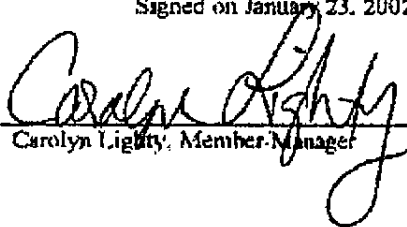
Gypsy Gallardo
2900 Desoto Way
St. Petersburg, FL 33712

Joyce Cotton
8744 Huntfield Street
Tampa, FL 33635

The above amendment(s) to the articles of organization was/were adopted by the Limited Liability Company on January 23, 2002.

Signed on January 23, 2002.

Signature


Carolyn Lighty, Member-ManagerFILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JAN 24

This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.

Audit # H02000020942

Audit # H02000020942

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: January 23, 2002
Carolyn Light

02 JAN 24

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This form was prepared with the assistance of CourtAccess Centers of America, Inc., a non-lawyer located at 3249 W Cypress St., Suite C. Tampa, FL 33607, (813)-875-1333.

Audit # H02000020942