

L02000000989

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LIMITED LIABILITY AMENDMENT

COLLATERAL MARKETING CONCEPTS, LLC

Certificate of Status	0
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Page Count	01
Estimated Charge	\$25.00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 15, 2002

COLLATERAL MARKETING CONCEPTS, LLC
589 LAKEWOOD DRIVE
OLDSMAR, FL 34677

SUBJECT: COLLATERAL MARKETING CONCEPTS, LLC
REF: L02000000989

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Michelle Hodges
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FAX Aud. #: H02000037751
Letter Number: 602A00009639

Audit # H02000037751
**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
COLLATERAL MARKETING CONCEPTS, LLC**

First Amendment

The date of filing of this Limited Liability Company is:

1/14/02

Second Amendment

ARTICLE VI
Management

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

Names and Address

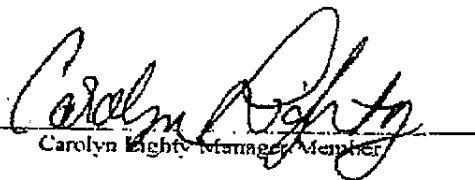
Carolyn Lighty
589 Lakewood Dr.
Oldsmar, FL 34677

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 February 15, 2002.

February 15, 2002

Signature¹


Carolyn Lighty, Manager Member

¹This 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.

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