

W02000000997

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

7/2 amend

Office Use Only

W02-997



500038347075

3834

07/02/04--01009--020 \*\*25.00

W02-997



Attorneys at Law

Steven G. Schwartz<sup>1</sup>  
Robert S. Horwitz<sup>2</sup>  
David J. Pascuzzi  
Manny M. Tarlch

1 Also admitted in Virginia and Maryland  
2 Also admitted in Maryland  
3 Admitted in Colorado only

Law Clerk  
Christopher M. Taylor<sup>3</sup>

Legal Assistants  
Jennifer M. Re  
Diane S. Parsons

June 29, 2004

Registration Section  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

**RE: Articles of Amendment – Regency Marketing, LLC  
Our File No. 188002**

Dear Sir or Madam:

Enclosed, please find the original and one (1) copy of the Articles of Amendment to the Articles of Organization to be filed on behalf of our firm's client Regency Marketing, LLC. Also enclosed please find our firm's check number 4571 in the amount of \$25.00 to cover the requisite filing fee.

Kindly return a file-stamped copy of the Articles of Amendment to our office in the addressed, postage-paid envelope provided.

Please do not hesitate to contact our office should you have any questions regarding this filing.

Thank you for your kind assistance.

Sincerely,

Jennifer Re

JMR/ph

Enclosures

cc: Brian Clouse  
Data-Net Processing, LLC

L:\OPEN FILES\188002\LETTERS\Div of Corps-Regency 6-29-04-jmr.doc

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Regency Marketing, 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:

Robert S. Horwitz, Esquire  
(Name of Person)

Schwartz & Horwitz, P.A.  
(Firm/Company)

3301 NW Boca Raton Blvd., Suite 200  
(Address)

Boca Raton, Florida 33431  
(City/State and Zip Code)

For further information concerning this matter, please call:

Robert S. Horwitz or Jennifer Re at ( 561 ) 395-4747  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |   |  |   |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee & Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | <input type="checkbox"/> \$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

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
REGENCY MARKETING, LLC  
a Florida Limited Liability Company**

*Pursuant to §608.411, Florida Statutes, Regency Marketing, LLC hereby files these Articles of Amendment to Articles of Organization.*

**FIRST:** The date of filing of the articles of organization was January 10, 2002.  
(Document Number L02000000997)

**SECOND:** The following amendment to the articles of organization was/were adopted by the limited liability company:

Article II of the Articles of Organization of this limited liability company is amended to read as follows:

**Article II**

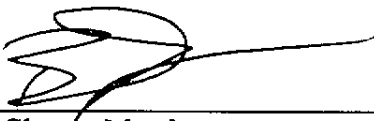
The mailing address of the principal office of the Limited Liability Company is:

15340 Jog Road  
Suite 215  
Delray Beach, Florida 33446

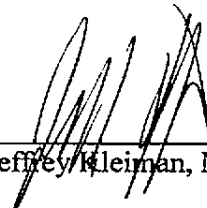
The mailing address of the Limited Liability Company is:

15340 Jog Road  
Suite 215  
Delray Beach, Florida 33446

Dated: June 15<sup>th</sup>, 2004



\_\_\_\_\_  
Brian Clouse, Member



\_\_\_\_\_  
Jeffrey Kleiman, Member

550 00 3-10170