

L020 00020022

Capstone Capital Management
Park Place Office Complex
5321 Commercial Way, Ste. 2119
Spring Hill, FL 34106
City/State/Zip Phone #

600007341156--7
-08/26/02--01063--006
*****75.00 *****25.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Direct Resource Systems, LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

02 AUG 26 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

DIRECT RESOURCE SYSTEMS, LLC.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 08/06/02.

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

CHANGE OF REGISTERED AGENT TO :

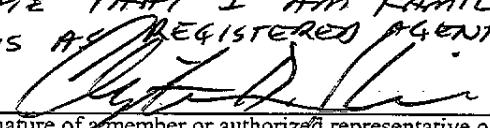
CHRISTOPHER D. KLINE
7716 MASSACHUSETTS AVE.
NEW PORT RICHEY, FL 34653

CHANGE OF LLC MANAGER TO :

CHRISTOPHER D. KLINE
7716 MASSACHUSETTS AVE.
NEW PORT RICHEY, FL. 34653

Dated 08/21/02, _____.

I HEREBY STATE THAT I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATIONS AS REGISTERED AGENT AND MANAGER OF THE STATED
LLC.



Signature of a member or authorized representative of a member

CHRISTOPHER D. KLINE

Typed or printed name of signer

Filing Fee: \$25.00

02 AUG 26 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED