

L020000 28892

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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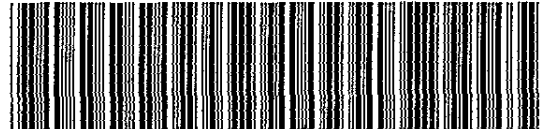
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUL 25 PM 1:34

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03 JUL 25 PM 1:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 21, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern,

Please delete Mr. Dale Rock from Management position and replace with Mr. Douglass Mott - address is 306 Krueger Street, Orlando, FL 32839

\$25.00 filing fee enclosed.

FEI # 710910906

My contact information is

Brenda Cioe
Take One Marketing & Promotions, LLC
306 Krueger Street
Orlando, FL 32839

407 468-1987

Encls.

Brenda M. Cioe
Douglass Mott

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Take One Marketing & Promotional LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 10/30/2002

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

Please Delete - Dale Rock-
mngt. & Replace with
Mr. Douglass Mott.

Dated 7.21, 2002.

FILED
03 JUL 25 PM 1:34
SECONDARY OF JUDGE
TALLAHASSEE, FLORIDA

Brenda M. Cioe
Signature of a member or authorized representative of a member

BREND A M. CIOE
Typed or printed name of signee

Filing Fee: \$25.00

Enclosed