

U02000030898

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

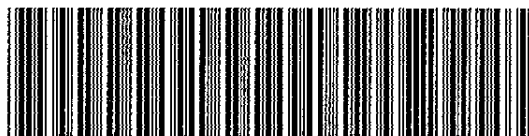
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

1/13 R/A change

U02-30898

Office Use Only



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MJH

FILED
04 JAN 13 PM 2:34
FEDERAL BUREAU OF INVESTIGATION

RT engines, LLC
476 Hwy A1A, Suite 5A
Satellite Beach, FL 32937

December 7, 2003

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

1/9/04

FF \$25.00

Dear Sir or Madam,

Enclosed please find the following forms:

- ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF MARKETING METRICS, LLC
- STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Also enclosed is a check to the Florida Department of State for \$85 for the two \$25 filing fees, plus \$35 for a certified copy and a certificate of status.

Please file these forms as soon as possible and return the certified copy and certificate of status to my attention at the following address:

Wayne Wilkerson
476 Hwy A1A, Suite 5A
Satellite Beach, FL 32937

If you have any questions, I can be reached at 321-779-3772.

Thank you,



Wayne Wilkerson
Manager

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: RT engines, LLC (f/k/a Marketing Metrics LLC)

2. The mailing address of the limited liability company is: 476 Hwy A1A, Suite 5A
Satellite Beach, FL 32937

November 19, 2002
3. Date of filing/registration in Florida

L02000030898
4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Patrick Anderson

Name

930 S. Harbor City Blvd, Suite 505

Address

Melbourne, FL 32901

City, State and Zip

6. The name and address of the new registered agent and/or office:

Wayne O. Wilkerson

Name

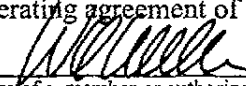
476 Hwy A1A, Suite 5A

Florida street address (P.O. Box NOT acceptable)

Satellite Beach FL 32937

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


(Signature of a member or authorized representative of a member)

Wayne O. Wilkerson
(Printed or typed name of signer)

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


(Signature of Registered Agent)

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

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04 JAN 13 PM 2:34
TALLAHASSEE, FLORIDA