

FROM : Smalley & Company, PA
Division of Corporations

FAX NO. : (407) 897-6611

Jan 27 2004 12:30PM P1

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L04000000159

Florida Department of State
Division of Corporations
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LIMITED LIABILITY AMENDMENT

A & D ADVERTISING, LLC

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FAX NO. :4078976611
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Jan. 27 2004 12:30PM P2
Jan. 27 2004 11:07AM P1

H04000018881 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF Organization
OF
A & D Advertising, L.L.C.
L04000006159**

FIRST

The date of filing of the articles of organization was
January 23, 2004

SECOND:

Article II concerning Address and Mailing Address shall
Be Changed To Read:

The mailing address and the principle place of
doing business of this Limited Liability Company shall
be: 4716 Virginia Dr. Apopka, FL 32712

THIRD:

Article V concerning managing members/members shall be
changed to read:

The managing member of this limited liability
company is: Nicole Moreno, 4716 Virginia Street,
Apopka, FL 32712

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FROM : Smalley & Company, PA

FAX NO. : 4078976611

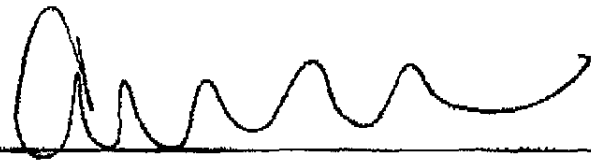
Jan. 27 2004 12:31PM P3

TOTAL P.02

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Fourth:

The date of the adoption of this Amendment is the 26th day of January 2004.



Arwen Nguyen
Authorized Representative of
Members

APPROVED
AND
FILED
04 JAN 27 PM 4:14
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