

L04000032783

(Requestor's Name)

: LBJ DIRECT, LLC
: 6801 LAKE WORTH ROAD
SUITE 335
LAKE WORTH, FL 33467

(Address)

(City/State/Zip/Phone #)

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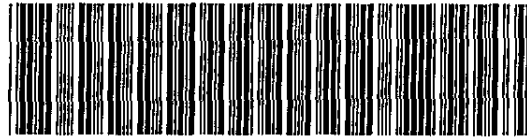
(Business Entity Name)

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TALLAHASSEE, FLORIDA

J. BRYAN NOV - 5 2004

AMENDED AND RESTATED ARTICLES OF ORGANIZATION

OF

LBJ DIRECT, LLC


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TALLAHASSEE, FLORIDA

1. The name of the limited liability company is **LBJ DIRECT, LLC**.
2. The original filing date of the limited liability company is April 29, 2004 and the original effective date of the limited liability company is May 1, 2004.

2. The following amendments to the Articles of Organization were adopted as follows in accordance with Section 608.411, Florida Statutes:

- a. the names and addresses of the managing members are: John Orlando, MGRM, 6801 Lake Worth Road, Suite 335, Lake Worth, FL, 33467; and Ronny Sulimani, MGRM, 1 Woodhaven Road, Barrington, RI, 02806.
2. The date of adoption of the foregoing amendment is October 20, 2004.

IN WITNESS WHEREOF, the company has executed these Amended and Restated Articles of Amendment this 20 day of October, 2004.


JOHN ORLANDO, managing member


RONNY SULIMANI, managing member

STATE OF FLORIDA :

COUNTY OF Broward :

The above and foregoing Restated and Amended Articles of Organization were acknowledged before me by **JOHN ORLANDO**, managing member, who is personally known to me or who has produced FLDL as identification and who did take an oath, this 22 day of October, 2004.

Chanon Cole
Notary Public, State of Florida
My Commission Exp. JAN. 12, 2008
No. DD280794

Chanon Cole
NOTARY PUBLIC

Chanon Cole
printed name

My Commission Expires:

STATE OF Florida :

COUNTY OF Broward :

The above and foregoing Restated and Amended Articles of Organization were acknowledged before me by **RONNY SULIMANI**, managing member, who is personally known to me or who has produced FLDL as identification and who did take a oath, this 22 day of October, 2004.

Chanon Cole
Notary Public, State of Florida
My Commission Exp. JAN. 12, 2008
No. DD280794

Chanon Cole
NOTARY PUBLIC

Chanon Cole
printed name

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