

L040000032783

2005 AUG -5 P 4: 23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

Scott Rosen, P.A.
150 S. Pine Island Road
Suite 540
Plantation, FL 33324

(City/State/Zip/Phone #)

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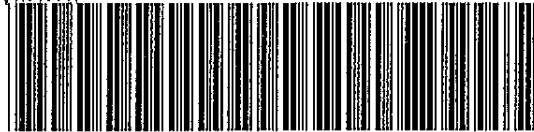
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 8, 2005

SCOTT ROSEN, P.A.
150 S. PINE ISLAND ROAD
SUITE 540
PLANTATION, FL 33324

SUBJECT: LBJ DIRECT, LLC
Ref. Number: L04000032783

We have received your document for LBJ DIRECT, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

YOU MUST RESTATE ALL ARTICLES.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 405A00040215

SCOTT ROSEN, P.A.
Attorneys at Law
150 South Pine Island Road, Suite 540
Plantation, Florida 33324

FILED

Scott Rosen

2005 AUG -5 4:23 PM
Telephone (954) 915-0510
Facsimile (954) 915-0590
e-mail srosenlaw@bellsouth.net
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 29, 2005

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

Re: LBJ Direct, LLC
Letter no. 405A00040215

DGM Consulting, LLC
Letter no. 205A00040220

Dear Sir/Madam:

Per your June 8, 2005 letter, enclosed please find original documents submitted which have been revised to reflect that they are only "Amended Articles of Organization" and no longer "Amended and Restated Articles of Organization." Therefore, restating the articles of organization should no longer be an issue.

Please process these accordingly, and thank you.

Sincerely,



SCOTT ROSEN

SR\
Encls.

AMENDED

ARTICLES OF ORGANIZATION

FILED

OF

2005 AUG -5 P 4: 23


LBJ DIRECT, LLC

SECRETARY OF STATE
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, 8918-D Lantana Road, Lake Worth, FL, 33467, Ronny Sulimani, MGRM, 1 Woodhaven Road, Barrington, RI, 02806, and Christina Notaro, MGRM, 163 Hitchcock Avenue, Staten Island, NY, 10306.
2. The date of adoption of the foregoing amendment is MAY 8, 2005.

IN WITNESS WHEREOF, the company has executed these Amended Articles of Amendment this 8 day of MAY, 2005.


JOHN ORLANDO, managing member


CHRISTINA NOTARO, managing member


RONNY SULIMANI, managing member