

L04000036276

(Requestor's Name)

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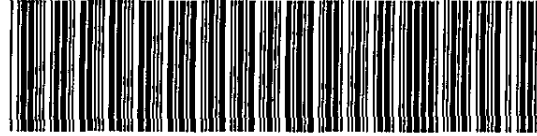
(Business Entity Name)

(Document Number)

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J. BRYAN DEC 1 2004

CORP DIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

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TALLAHASSEE, FLORIDA
CORPORATIONS

CONTACT: KATIE WONSCH
DATE: 11/30/04
REF. #: 0162.32271
CORP. NAME: FIREFLY INTERNATIONAL, LLC

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 50470 FOR \$ 60.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
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| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input checked="" type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
FIREFLY INTERNATIONAL, LLC

FILED
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CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of the limited liability company is FIRE FLY INTERNATIONAL, LLC

ARTICLE II - Filing

The date of filing of the Articles of Organization of the company was May 13, 2004.

ARTICLE III - Amendment

The following amendments to the Articles of Organization were adopted by the company:

Article I of the Articles of Organization is deleted in its entirety and replaced with:

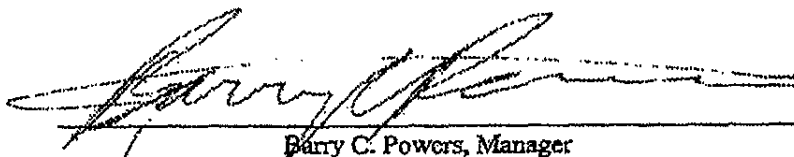
"ARTICLE I

The name of the limited liability company is: FireFly International, LLC."

Article V of the Articles of Organization is deleted in its entirety and replaced with:

"ARTICLE V

The Company is a manager-managed limited liability company."


Barry C. Powers, Manager


Mark Kerans, Manager