

L04000036322

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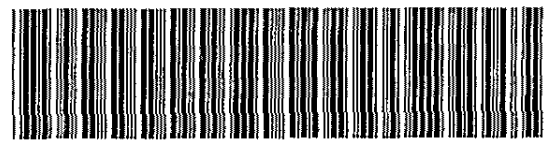
(Business Entity Name)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BYRNE FEB - 7 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: reddbox llc
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael Steven Greene, Esq.
(Name of Person)

M.S. Greene & Associates, P.A.
(Firm/Company)

269 Giralda Avenue, Suite 201
(Address)

Coral Gables, Florida 33134
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Michael Steven Greene, Esq. at (305) 444-2610
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

reddbox llc

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 12, 2004 and assigned document number L04000036322.

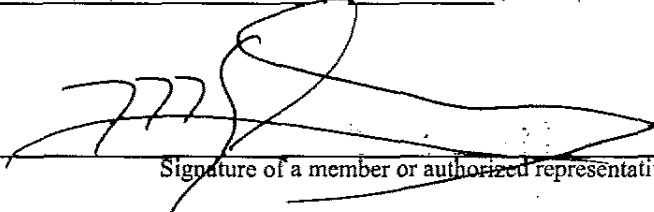
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Article I of the Articles of Organization shall be amended to state in its entirety:

Article I
Name

The name of the limited liability company is maccontrol llc (the "Company").

Dated January 28 2005



Signature of a member or authorized representative of a member

Michael Steven Greene, Authorized Representative of a Member

Typed or printed name of signee

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Filing Fee: \$25.00