

L04 000045075

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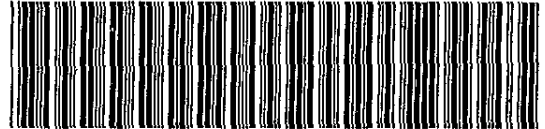
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BERMAN & NORTON BREMAN

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August 18, 2004

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Phonetag, LLC Article of Amendment

Dear Sir or Madam:

The enclosed Article of Amendment to Articles of Organization of Phonetag, Inc., Document Number L04000045075, is submitted with the attached check for filing. Please return all correspondence concerning the above referenced matter to Catherine M. Norton Breman, Esq., Berman & Norton Breman, A Professional Association, 401 S. Florida Avenue, Suite 300, Tampa, FL 33602.

Sincerely,

BERMAN & NORTON BREMAN,
A Professional Association

Jason Norton, Legal Assistant to
Catherine M. Norton Breman, Esq.

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
PHONETAG, LLC**

The Articles of Organization were filed on June 16, 2004, and assigned document number L04000045075

The following amendment to the Articles of Organization was adopted by the limited liability company:

AMENDMENT I - ADDRESS

The mailing address and street address of the principal office of the limited liability company is:

1200 W. Cass Street, Suite 113
Tampa, FL 33606

IN WITNESS WHEREOF, I have executed this Article of Amendment to Articles of Organization on this 11 day of August 2004.

By: _____

Rob Cash, As a member of PHONETAG, LLC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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