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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. B. BROWN FEB - 7 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Burton Marketing International, 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 T Burton
(Name of Person)

Burton Marketing International, LLC
(Firm/Company)

2200 NE 36th Avenue Bldg 400
(Address)

Ocala FL 34470
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Michael T Burton at (352) 236-0774
(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**

Burton Marketing International, LLC
(Present Name)
(A Florida Limited Liability Company)

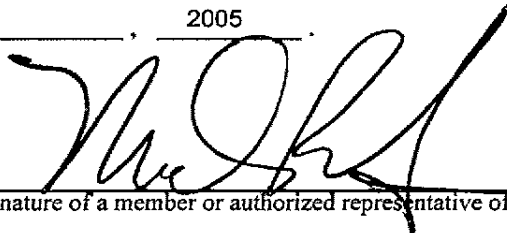
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on September 21, 2004 and assigned document number L04000068847.

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

Cynthia L Sapp is added as a Manager.

Dated January 28, 2005.



Signature of a member or authorized representative of a member

MICHAEL BURTON

Typed or printed name of signee

Filing Fee: \$25.00