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DIVISION OF CORPORATIONS

OF MAY 26 PH 4: 55

J. BRYAN JUN - 2 2006

COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: Unlimited Solutions Marketing Center, 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:	
	DIVIS
Richard Hargrave (Name of Person)	SECOND CHECK
Unlimited Solutions Marketing Center, LLC (Firm/Company)	SECRE IN CORPORATIONS OF PH 4: 55
120 E. Crystal Lake Ave	55
(Address)	
Lake Mary, FL 32746	
(City/State and Zip Code)	
For further information concerning this matter, please call:	
Richard Hargrave at (407) 324-8557 (Name of Person) (Area Code & Daytime Telephone Number)	-
Enclosed is a check for the following amount: \$25.00 Filing Fee \$\$30.00 Filing Fee & \$55.00 Filing Fee & \$60.00 Filing Fee,	
Certificate of Status Certified Copy (additional copy is enclosed) Certificate of Status & Certificate of Status & Certified Copy (additional copy is enclosed) Certificate of Status & Cert	osed)
MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Unlimited Solutions Marketing Center, LLC

(Present Name) (A Florida Limited Liability Company) The Articles of Organization were filed on document number L05000109600 FIRST: and assigned SECOND: This amendment is submitted to amend the following: Change of Registered Agent to Richard Hargrave as listed above with the same address. Additional Manager/Member of Jamie Maly 113 N. High Street, Lake Mary, FL 32746. Dated 5-23-06 Signature of a member or authorized representative of a men Richard Hargrave Typed or printed name of signee

Filing Fee: \$25.00

I horder accept the appointment as registered agent and agree to act in this capacity. I further agree to only with the provisions of all statutes relative to the proper and complete performance of my auties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to movely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

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