

L05000111753

2005 NOV 28 P 3:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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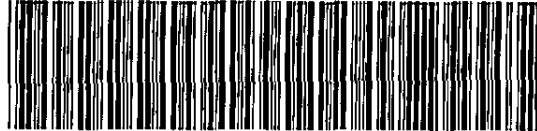
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TO: Registration Section
Division of Corporations

FILED

SUBJECT: Motivation Concepts LLC
(Name of Limited Liability Company)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Please return all correspondence concerning this matter to the following:

Thomas Paul Farren Jr
(Name of Person)

Motivation Concepts LLC
(Firm/Company)

322 Buchanan Street #512
(Address)

Hollywood, FL 33019
(City/State and Zip Code)

For further information concerning this matter, please call:

Thomas Paul Farren, Jr at (703) 623-1349
(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)

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**

FILED

2005 NOV 28 P 3:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Motivation Concepts LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 11/14/2005 and assigned document number L05000111753.

SECOND: This amendment is submitted to amend the following:

To Change the name of the Limited Liability Company from "Motivation Concepts LLC" to "Motivate LLC"

Dated November 25, 2005.



Signature of a member or authorized representative of a member

Thomas Paul Farren, Jr

Typed or printed name of signee

Filing Fee: \$25.00