

106000003721

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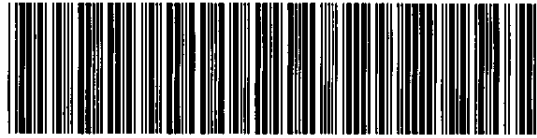
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tempus 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:

Julie Riggs, Tax Department

(Name of Person)

Tempus Marketing International, LLC

(Firm/Company)

7380 Sand Lake Road, Suite 600

(Address)

Orlando, FL 32819

(City/State and Zip Code)

For further information concerning this matter, please call:

Julie Riggs

(Name of Person)

at (407) 226-0442

(Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

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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**

Tempus Marketing International, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 9, 2006 and assigned document number L06000002721.

SECOND: This amendment is submitted to amend the following:

In accordance with Section 7.2 of the Operating Agreement of
Tempus Marketing International, LLC, the following officers are
hereby appointed -

President Roger Farwell


Vice President Andrew T. Marcus

These appointments will remain in effect until action is
taken by the LLC to change the designated officers.

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Dated July 24th, 2007.



Signature of a member or authorized representative of a member

Andrew Marcus, Chief Legal Officer of Manager/Member

Typed or printed name of signer

Filing Fee: \$25.00