

L060000020443

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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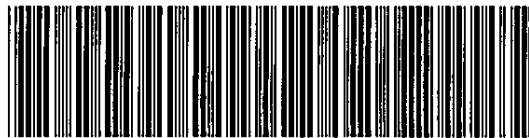
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L. SELLERS

SEP 26 2009

EXAMINER

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09 SEP 24 AM 8:29

SECRETARY OF STATE
TALLAHASSEE FLORIDA

JOHN L. KORTHALS
Attorney at Law

700 East Atlantic Blvd., Suite 200
Pompano Beach, FL 33060

(954) 783-2999
FAX (954) 783-9832
korthalslaw@bellsouth.net

September 21, 2009

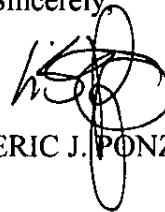
Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Customer Growth, LLC / Hanifin Loyalty, LLC
Articles of Amendment

To Whom it May Concern:

Enclosed please find an Articles of Amendment to the Articles of Organization of Customer Growth, LLC, along with our Cost account check no. 4752, in the amount of \$25.00, representing your filing fee. Upon filing the Articles of Amendment, please mail to us the letter of acknowledgment in the enclosed self addressed stamped envelope. If you should have any questions in regard to this matter, please do not hesitate to contact our office.

Sincerely,

A handwritten signature in black ink, appearing to read 'Eric J. Ponzan', with a large, stylized circular flourish at the end.

ERIC J. PONZAN

/ejp

Enclosures

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: CUSTOMER GROWTH, 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:

JOHN L. KORTHALS, ESQ.

Name of Person

LAW OFFICE OF JOHN L. KORTHALS

Firm/Company

700 E. ATLANTIC BLVD., SUITE 200

Address

POMPANO BEACH, FL 33060

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ERIC J. PONZAN / JOHN L. KORTHALS

Name of Person

at (**954**)

783-2999

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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**

CUSTOMER GROWTH, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on FEBRUARY 24, 2006 and assigned Florida document number L06000020443.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

HANIFIN LOYALTY, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

3308 E. Atlantic Blvd., Suite 2266

(Principal office address MUST BE A STREET ADDRESS)

Pompano Beach, FL 33062

Enter new mailing address, if applicable:

3308 E. Atlantic Blvd., Suite 2266

(Mailing address MAY BE A POST OFFICE BOX)

Pompano Beach, FL 33062

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

AGNES E. HANIFIN

New Registered Office Address:

3308 E. Atlantic Blvd., Suite 2266

Enter Florida street address

Pompano Beach

Florida

City

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, 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 merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Agnes E. Hanifin
If Changing Registered Agent, Signature of New Registered Agent

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TALLAHASSEE, FLORIDA

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	AGNES E. HANIFIN	3229 E. Atlantic Blvd., Suite 2266 Pompano Beach, FL 33062	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	AGNES E. HANIFIN	3308 E. Atlantic Blvd., Suite 2266 Pompano Beach, FL 33062	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated

9/11/09

Agnes E. Hanifin

Signature of a member or authorized representative of a member

Agnes E. Hanifin

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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