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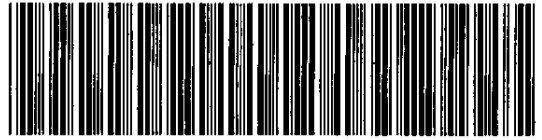
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TALLAHASSEE FLORIDA

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** STAR MARKETING GROUP, 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 PEZZINO  
(Name of Person)  
STAR MARKETING GROUP, LLC  
(Firm/Company)  
801 12TH AVE S. SUITE 302  
(Address)  
NAPLES, FL 34102  
(City/State and Zip Code)

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For further information concerning this matter, please call:

JOHN PEZZINO at ( 239 ) 430-2237  
(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**

**STAR MARKETING GROUP, LLC**

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on MARCH 31, 2006 and assigned document number L06000034910.

**SECOND:** This amendment is submitted to amend the following:

WE WOULD LIKE TO ADD A SECOND MANAGING MEMBER TO THE ORGANIZATION  
CURRENTLY THE MANAGING MEMBER IS: JANET H. MONTGOMERY  
2212 PAGET CIRCLE NAPLES, FL 34112.

WE WOULD LIKE TO ADD AS THE SECOND MANAGING MEMBER  
CHARLES DUPUY OF 5262 CYPRESS COURT ORLANDO, FL 3281

SECRETARY OF STATE  
TALLAHASSEE  
FLORIDA

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Dated MAY 31, 2006.

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

**JOHN PEZZINO**  
\_\_\_\_\_  
Typed or printed name of signee

**Filing Fee: \$25.00**