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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)

For further information concerning this matter, please call:

JOHN PEZZINO

(Name of Person)

at ( 239 ) 430-2237  
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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**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

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2006 JUL -5 PM 12:05

**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:

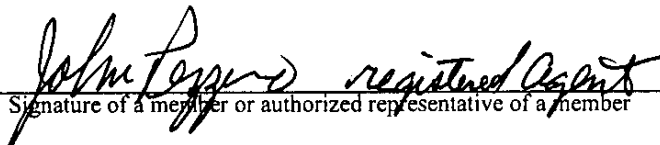
The titles for Janet H. Montgomery of 2212 Paget Circle Naples, FL 34112 and  
for Charles Dupuy of 5262 Cypress Court Orlando, FL 32811. Both should be shown  
as MANAGERS; when articles originally filed and amended they were both  
listed as managing members which is incorrect.

Title: MGR Janet H. Montgomery 2212 Paget Circle, Naples FL 34112

Title: MGR Charles Dupuy 5262 Cypress Court, Orlando FL 32811

Both Janet and Charles are Managers.

Dated JULY 3, 2006.

  
Signature of a member or authorized representative of a member

**JOHN PEZZINO**

Typed or printed name of signee

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DIVISION OF CORPORATIONS  
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**Filing Fee: \$25.00**