

LD6000034910

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

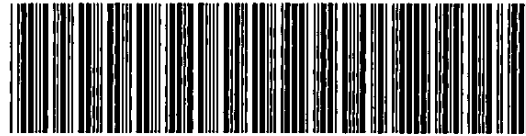
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200076407152

07/05/06--01027--015 **30.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 JUL -5 PM 12: 05

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:

\$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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 JUL -5 PM 12:05

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:

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

FILED STATE
SECRETARY OF CORPORATIONS
2006 JUL -5 PM 12:05

John Pezzino registered Agent
Signature of a member or authorized representative of a member

JOHN PEZZINO

Typed or printed name of signee

Filing Fee: \$25.00