

NOV-08-2006 WED 11:44 AM

FAX NO.

P. 01

Florida Department of State

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000271071 3)))



H060002710713ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : MORGAN LEWIS & BOCKIUS LLP
Account Number : 076077003570
Phone : (305) 415-3000
Fax Number : (305) 415-3001

2006 NOV - 8 AM 10:10

FILED
SECRETARY OF STATE

RECEIVED

06 NOV - 8 AM 12:05

DIVISION OF CORPORATION

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

HORIZON LOYALTY AND INCENTIVES, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

Electronic Filing Menu

Corporate Filing Menu

Help

NOV-08-2006 WED 11:45 AM

FAX NO.

P. 02

11/08/2006 10:52 COASTLINE CAPITAL LLC + 913054153001

NO. 724 DB2

((H06000271071 3)))

**ARTICLES OF AMENDMENT
OF
ARTICLES OF ORGANIZATION
OF
HORIZON LOYALTY AND INCENTIVES, LLC**

The undersigned, desiring to amend the Articles of Organization of HORIZON LOYALTY AND INCENTIVES, LLC pursuant to the provisions of Section 608.411, Florida Statutes of the Florida Limited Liability Act (the "Act"), hereby certifies as follows:

FIRST: The name of the limited liability company currently is Horizon Loyalty and Incentives, LLC.

SECOND: The date of filing the articles of organization was August 10, 2006.

THIRD: Article II of the Articles of Organization shall be amended as follows:

Article II- Mailing and Street Address:

The mailing address and the street address of the principal office of the Company is

2203 N. Lois Avenue
Suite 813
Tampa, Florida 33067

IN WITNESS WHEREOF, the undersigned has executed this Articles of Amendment of Articles of Organization of Horizon Loyalty and Incentives, LLC this 8th day of November, 2006.


Name: Craig Stein
Title: Member

((H06000271071 3)))

1-MU586255.1

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE & BUSINESS SERVICES
2006 NOV -8 AM 10:10