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TALLAHASSEE, FLORIDA

2-1
[Signature]

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Forethought Marketing, 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:

Peter B. Kent
(Name of Person)

Forethought Marketing, LLC
(Firm/Company)

4767 New Broad St.
(Address)

Orlando, FL 32814
(City/State and Zip Code)

For further information concerning this matter, please call:

Peter B. Kent at 407, 739-9754
(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

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Forethought Marketing, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on December 2, 2006 and assigned document number ~~6000115490~~

SECOND: This amendment is submitted to amend the following:

Please See Attached Word Document

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TALLAHASSEE, FLORIDA

Dated

January 28, 2007

Signature of a member or authorized representative of a member

PBK

Peter B. Kent

Typed or printed name of signee

Filing Fee: \$25.00

1st order of business, Resignation of Managing Member

Note:

Please see attached document titled "Resignation of Member, Managing Member,"

2nd order of business, New Managing Member

Note:

Please make Peter Benjamin Kent the new Managing Member.

3rd order of business, Change Registered Agent, Registered Office & Registered Agent's Signature

Note:

Name of Registered Agent: Victoria Wilkinson

Florida Street Address: 1484 Creekside Circle
Winter Springs, FL 32708

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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..

Registered Agent's Signature

Victoria Wilkinson

4th order of business. Change of PRINCIPAL office address & MAILING address:

Note: The new principal office address & mailing address are the same and are as follows:

4767 New Broad Street
Suite 215
Orlando, FL 32814

I Peter B. Kent hereby authorize all changes:

Signature of managing member:

Peter B. Kent

(Print)

Phone: 407 739 9754
Return address: 4767 New Broad St.
Orlando, FL 32814

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