L07000042622

| Esther Steinberg 1121 S. Military Tr. # 153 Deerfield Beach, FL 33442 |
|---|
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| (255211151111551) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: Sent Amand to Partnership Reg: Form |
| $\mathcal{D}_{\mathcal{B}}$ |
| Office Use Only |



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SECRETARY OF STATE
TAIL AHASSEF, FLORID.

COVER LETTER

| | on of Corporations | | |
|---------------------|--|---|---|
| SUBJECT: J | .A.B. Marketing LLC | | |
| | | imited Liability Company) | |
| | | | |
| The enclosed A | rticles of Amendment and fee(s) are so | ubmitted for filing. | |
| Please return all | correspondence concerning this matte | er to the following: | |
| | | | |
| | Esther Steinberg | J | |
| | | (Name of Person) | |
| | | | |
| | | (Firm/Company) | TA: CO |
| | 1020 Durham A | | 7 JI |
| | | (Address) | |
| | Deerfield Beach, | . FL. 33442 | SSE - F |
| | | y/State and Zip Code) | |
| For further info | rmation concerning this matter, please | call | O7 JUN 11 PM 3: 32 SECRETARY OF STATE ALLAHASSEE, FLORID |
| 1 of facility miles | matter concerning this matter, piease | Can. | D |
| <u>Estl</u> | ner Steinberg | | -1166 |
| | (Name of Person) | (Area Code & Daytim | e Telephone Number) |
| Enclosed is a chec | ck for the following amount: | | |
| \$25.00 Filing I | | \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |
| Wille L | | | |
| Vį | MAILING ADDRESS: Registration Section | STREET/COURING Registration Section | |
| | Division of Corporations P.O. Box 6327 | Division of Corpora | |
| | Tallahassee, FL 32314 | Clifton Building 2661 Executive Cer | nter Circle |

Tallahassee, FL 32301

INMAN & STRICKLER P.L.C.

ATTORNEYS AND COUNSELORS AT LAW

MICHAEL A. INMAN * STEWART M. KAHN* * BARRY RANDOLPH KOCH JEANNE S. LAUER * GREGORY J. MONTERO * VINCENT R. OLIVIERI * ANDREA W. PHELPS STEPHEN A. STRICKLER * ROS R. WILLIS *Also admitted in NY, FL & SC June 7,2007

Florida Department of State Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Attn: Deborah Bruce

RE: Pieces of Eight, L.L.C.

Gentlemen:

Enclosed is the corrected Certificate of Designation of Registered Agent/Registered Office, along with a copy of your letter of June 1, 2007.

Should you have any questions regarding this application, please do not hesitate to contact me.

Very truly yours,

Stewart M. Kahn

SMK/tmw

Enclosures

R:\WORDS\SMK\LLC\Pieces of Eight\FloridaDeptState.ltr070607.doc



FLORIDA DEPARTMENT OF STATE Division of Corporations

May 3, 2007

ESTHER STEINBERG 1121 S. MILITARY TR. #153 DEERFIELD BEACH, FL 33442

SUBJECT: J.A.B. MARKETING LLC

Ref. Number: L07000042622

We have received your document for J.A.B. MARKETING LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce Document Specialist

Letter Number: 007A00030992



ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| <u>J.</u> | A.B. Marketing LLC | _ |
|-----------|---|---|
| | (Present Name) (A Florida Limited Liability Company) | |
| | | |
| | | |
| | | |
| FIRST: | The Articles of Organization were filed on 04/20/2007 and assigned document number 600097751766 (L07000042622). | |
| SECOND: | This amendment is submitted to amend the following: | |
| | Please delete Esther Steinberg from this | |
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| | 5 | |
| Dated In | Broward County, FL , 06/06/07 | |
| | | |
| | | |
| | Menly | |
| | Signature of a member or authorized representative of a member | |
| | Esther Steinberg | |

Filing Fee: \$25,00

Typed or printed name of signee