

U07000048893

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TALLAHASSEE, FLORIDA

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September 21, 2007

Via U.S. Mail

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

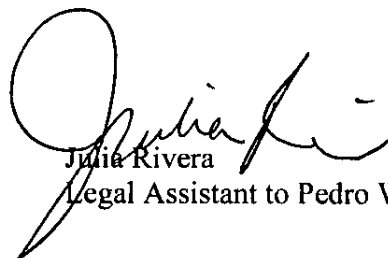
Re: Activa Advertising, LLC

To Whom It May Concern:

Enclosed please find the above-stated company's Articles of Amendment to Articles of Organization. Also attached is a check in the amount of \$25.00 to record said document.

If you should have any questions or concerns, please don't hesitate to contact our office. Thank you.

Very truly yours,



Julia Rivera

Legal Assistant to Pedro W. Rodriguez

Enclosure

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
ACTIVA ADVERTISING, LLC**

FIRST: The Articles of Organization were filed on May 8, 2007 and assigned document number L07000048893.

SECOND: This amendment is submitted to amend the following:

ARTICLE V - Name and Address of Members/Managers

The following individual is removed as a Manager of the Limited Liability Company as of August 27, 2007:

JOSEPH BERROJO

ARTICLE IV - Name and Address of Registered Agent

The name of the registered agent and the registered office address as shown on the records of the Florida Department of State is:

JOSEPH BERROJO
6810 Mitchell Circle
Tampa, Florida 33634

The name of the new registered agent and/or office is:

JULIO OBEDIENTE
10807 Oakland Garden Court
Tampa, Florida 33686

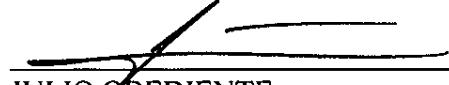
It is hereby confirmed that the change was authorized by an affirmative vote of the majority of the members of the Limited Liability Company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

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 relative 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.



JULIO OBEDIENTE
Signature of Registered Agent

Dated: **August 27, 2007**



JULIO OBEDIENTE
Signature of a member or authorized representative of a member

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