

L07000066318

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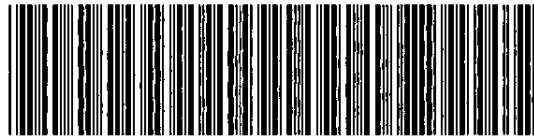
(Business Entity Name)

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: AMP 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:

Sam Rubin

(Name of Person)

AMP MARKETING LLC

(Firm/Company)

1040 Bayview drive Suite 114

(Address)

Fort Lauderdale, Florida 33304

(City/State and Zip Code)

For further information concerning this matter, please call:

Sam Rubin

(Name of Person)

at (954) **5662692**

(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

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

AMP MARKETING LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 26th, 2007 and assigned document number L07000066318.

SECOND: This amendment is submitted to amend the following:

Please delete MR Anthony Pascale as a member and replace him with SAM RUBIN as
the sole member of the LL C and continues to be the manager as well
as the Registered Agent In effect Mr RUBIN will be the member, agent and manager of the Company

I accept being the New Agent
[Signature]

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Dated November 29th/2007, _____.

[Signature]
Signature of a member or authorized representative of a member

SAM RUBIN
Typed or printed name of signee