

Division of Corporations

Page 1 of 1

**L07000075168**

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : CUMMINGS & LOCKWOOD  
Account Number : 102336001100  
Phone : (239) 649-3186  
Fax Number : (239) 263-0703

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN****EVIDEO DIRECT LLC**

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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: eVideo Direct 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:

Doreen Bennett

(Name of Person)

Cummings &amp; Lockwood LLC

(Firm/Company)

3001 Tamiami Trail North, Suite 400

(Address)

Naples, Florida 34103

(City/State and Zip Code)

For further information concerning this matter, please call:

Doreen Bennett

(Name of Person)

at (239) 649-3129

(Area Code &amp; Daytime Telephone Number)

Enclosed is a check for the following amount:

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Tallahassee, FL 32314STREET/COURIER ADDRESS:  
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Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

eVideo Direct LLC

(Present Name)  
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on July 20, 2007 and assigned  
document number L07000075168

SECOND: This amendment is submitted to amend the following:

Article V

The name and address of managing members/managers are:

Title: MGR

William Tarmey

1915 Trade Center Way

Naples, Florida 34109

Dated September 25, 2007

Signature of a member or authorized representative of a member

Jonathan E. Gopman, Authorized Rep

Typed or printed name of signee

Filing Fee: \$25.00

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