

FROM : LAZARUS
Div. of Corporations

FAX NO. : 3052201440

JAN 30 2008 05:01PM P1

L07000108058

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000025888 3)))



H080000258883ABC6

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

08 JAN 30 AM 8:17

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

RECEIVED

08 JAN 30 PM 4:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

TAO MARKETING, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

J. BRYAN

JAN 30 2008

EXAMINER

JAN 30 2008 3:28 PM

FROM : LAZARUS

FAX NO. : 3052201440

Jan. 30 2008 05:01PM P2

H08000025888

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

TAO MARKETING, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 10/24/07 and assigned
document number 207000108058

SECOND: This amendment is submitted to amend the following:

NEW NAME SHALL BE: TAO MANAGEMENT
HOLDING LLC

08 JAN 30 AM 8:17

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Dated JAN 30th, 2008


Signature of a member or authorized representative of a member

THOMAS OLDE

Typed or printed name of signee

Filing Fee: \$25.00

H08000025888