L0800003667

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SECRETARY OF STATE
SECRETARY OF STATE

COVER LETTER .

TO: Registration Section of Corp			
SUBJECT: The Duffy Marketing Group, LLC			
		ited Liability Company	
The enclosed Articles of A	mendment and fee(s) are sub	omitted for filing.	
Please return all correspon	dence concerning this matter	to the following:	
	Nicole		
		Name of Person	
	Firm/Company		
1015 East Sunrise Blvd. #309			
	For	t Lauderdale, FL 33304	
		City/State and Zip Code	
Tan Carlos de Carlos		to be used for future annual report no	tification)
r or turiner information con	ncerning this matter, please o	eall:	
Name of 1	Nicole Person	at (954) Area Code & Dayti	6186351 ime 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 enclos	S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
MAILING ADDRESS: Registration Section		STREET/COURIER ADDRESS: Registration Section	
Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Division of Corporations Clifton Building 2661 Executive Center Circle	

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED

12 JUN -7 AM 10: 58

SECRETARY OF STATE

The Duffy Marketing Group, LLC TALLAHASSEE FLORIDA (Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company) 1/10/2008 The Articles of Organization for this Limited Liability Company were filed on ____ and assigned L08000003667 Florida document number This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." 1015 East Sunrise Blvd #309 Enter new principal offices address, if applicable: Fort Lauderdale, FL 33304 (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: 1015 East Sunrise Blvd #309 Fort Lauderdale, FL 33304 (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here: Duffy, Kevin Name of New Registered Agent: 1015 East Sunrise Blvd #309 New Registered Office Address: Enter Florida street address Fort Lauderdale City

New Registered Agent's Signature, if changing Registered Agent:

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. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agen

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member <u>Title</u> <u>Name</u> **Address Type of Action** MGR Smith, C. Leo 3960 N Andrews Avenue ☐ Add ✓ Remove Fort Lauderdale, FL 33309 Remove Add 🗌 Remove Remove \square Add Remove \prod Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated_ Signature of a member or authorized representative **Kevin Duffy** Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00