

LD8000017552

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

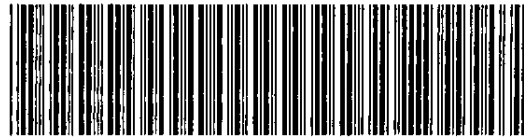
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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J. SAULSBERRY
EXAMINER

MAR 02 2011

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: INNOVATION MARKETING GROUP
Name of Limited Liability Company

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TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

JUAN A. FERNANDEZ
Name of Person

INNOVATION MARKETING GROUP LLC
Firm/Company

8260 W. 16 Ave
Address

Hialeah, FL 33014
City/State and Zip Code

info @ INNOVATIONMARKETING.US
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JUAN A. FERNANDEZ at 305 479. 1185
Name of Person 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

LETTER OF REQUEST WAS SENT IN
DECEMBER 2010 AND AGAIN IN JAN. 2011.
HOWEVER, JUST LEARNED THESE FORMS
WERE NEEDED THANK YOU

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

INNOVATION MARKETING GROUP LLC
(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on FEB. 2008 and assigned Florida document number LO8000017552.

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."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

8260 W 16 Ave
Hialeah, FL 33014

Enter new mailing address, if applicable:

(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:

Name of New Registered Agent:

JUAN A. FERNANDEZ

New Registered Office Address:

8260 W 16 Ave

Enter Florida street address

Hialeah, Florida FL
City Zip Code

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.

Juan A. Fernandez
If Changing Registered Agent, Signature of New Registered Agent

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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>	<u>Address</u>	<u>Type of Action</u>
Mgr	JUAN A. FERNANDEZ	8260 W 16 Ave Hialeah, FL 33014	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	BERTHA MORALES <i>Bmora</i>	8260 W 16 Ave Hialeah, FL 33014	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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 TALLAHASSEE, FLORIDA

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Company has changed ownership since November 2010.
 New E.I.D. # has been applied for. See signature and initials for Bertha Morales agreeing to be removed.

Dated FEB 2011

Juan A. Fernandez
 Signature of a member or authorized representative of a member
 JUAN A. FERNANDEZ
 Typed or printed name of signee