

LOG000029220

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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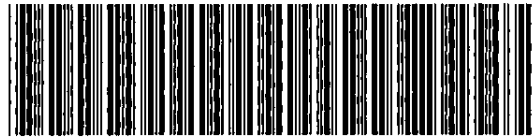
(Business Entity Name)

(Document Number)

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B. KOHR

MAY 5 2008

EXAMINER

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DATE: 05-02-08

NAME: 5499 MARKETING LLC

TYPE OF FILING: AMENDMENT

COST: \$25

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ACCOUNT: FCA0000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5499 Marketing 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 March 21, 2008 and assigned
Florida document number L08000029220

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."

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:

New Registered Office Address:

(Enter Florida street address)

_____, Florida
(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.

(If Changing Registered Agent, Signature of New Registered Agent)

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	James Delaney	918 Spruce Street, Apt. 1 Philadelphia, PA 19107	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Patrick McKenna	738 Pine Street, Unit C Philadelphia, PA 19106	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Adam Weil	10839 Avenida Santa Ana Boca Raton, FL 33498	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	James Delaney	5499 North Federal Highway, Suite H Boca Raton, FL 33487	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Patrick McKenna	5499 North Federal Highway, Suite H Boca Raton, FL 33487	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Adam Weil	5499 North Federal Highway, Suite H Boca Raton, FL 33487	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated

May 1


Signature of a member or authorized representative of a member

James Delaney

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00