## 108000069897

| (Requestor's Name)                      |  |  |  |  |
|---|--|--|--|--|
| (Address)                               |  |  |  |  |
| (Address)                               |  |  |  |  |
| (City/State/Zip/Phone #)                |  |  |  |  |
| PICK-UP WAIT MAIL                       |  |  |  |  |
| (Business Entity Name)                  |  |  |  |  |
| (Document Number)                       |  |  |  |  |
| Certified Copies Certificates of Status |  |  |  |  |
| Special Instructions to Filing Officer: |  |  |  |  |
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Office Use Only



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O9 JAN 12 PM 2: 56
SECRETARY OF STATE

D. BRUCE

JAN 13 2009

**EXAMINER** 

## COVER, LETTER

| Division of Col            | rporațions                                  |  |   |
|----------------------------|---|--|---|
| SUBJECT: Premiu            | m Marketing Concer                          | ots LLC  |   |
|                            |   | ited Liability Company)  | <u> </u>  |
|                            |   |  |   |
| The enclosed Articles of   | Amendment and fee(s) are sub                | mitted for filing.   |   |
| Please return all correspo | ondence concerning this matter              | to the following:  |   |
|                            | _   |  |   |
|                            | Blair Shank                                 |  |   |
|                            |   | (Name of Person)   |   |
|                            | Premium Marketing Cond                      | cepts LLC  |   |
|                            |   | (Firm/Company)   | •   |
|                            | 2406 Venetian Way                           |  | لسر   |
|                            |   | (Address)  | ALL SECTION   |
|                            | Boynton Beach FL 33426                      | 3  | 経済を可  |
|                            |   | (City/State and Zip Code)  | ARY<br>SSE  |
| Des Costles in Commenting  |   | -II.   | ूर स वा   |
| For further information (  | concerning this matter, please or           | au:  |   |
| Blair Shank                |   | at (_412_) 443-2879  | <b>5</b> 6 5 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6  |
| . (Name                    | of Person)                                  | (Area Code & Daytime T   | Celephone Number)   |
| Produced in a shoot fact   | ka fallandaa amanut                         |  |   |
| Enclosed is a check for t  |   |  |   |
| □ \$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

Registration Section

TO:

Tallahassee, FL 32314

P.O. Box 6327

STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| 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 "LLC".  Enter new principal offices address, if applicable:  (Principal office address MUST BE A STREET ADDRESS)  Enter new mailing address, if applicable:  (Mailling 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 neregistered agent and/or the new registered office address here:  Name of New Registered Agent:  New Registered Office Address:  (Enter Florida street address)  Florida | Premium Marketing Concepts LLC                      |  |                                  |
|--|---|--|----------------------------------|
| 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)  Enter new mailing address, if applicable:  (Mailling 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 name of New Registered Agent:  Name of New Registered Agent:  New Registered Office Address:  (Enter Florida street address)  Florida                                   | ( <u>Name of the Limited Liabi</u><br>(A Flori      | llity Company as it now appears on our reco<br>da Limited Liability Company) | rds.)                            |
| 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 abbreviati "L.L.C."  Enter new principal offices address, if applicable:  (Principal office address MUST BE A STREET ADDRESS)  Enter new mailing address, if applicable:  (Mailling 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 nuregistered agent and/or the new registered office address here:  Name of New Registered Agent:  New Registered Office Address:  (Enter Florida street address)  Florida | •   |  |                                  |
| 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 abbreviati "LLC."  Enter new principal offices address, if applicable:  (Principal office address MUST BE A STREET ADDRESS)  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 neregistered agent and/or the new registered office address here:  Name of New Registered Agent:  New Registered Office Address:  (Enter Florida street address)  Florida   | Florida document number L08000069897                |  |                                  |
| The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviati "LLC."  Enter new principal offices address, if applicable:  (Principal office address MUST BE A STREET ADDRESS)  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 neregistered agent and/or the new registered office address here:  Name of New Registered Agent:  New Registered Office Address:  (Enter Florida street address)  Florida   | This amendment is submitted to amend the following  | <b>;</b> :   |                                  |
| Enter new principal offices address, if applicable:  (Principal office address MUST BE A STREET ADDRESS)  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 nergistered agent and/or the new registered office address here:  Name of New Registered Agent:  New Registered Office Address:  (Enter Florida street address)  Florida   | A. If amending name, enter the new name of the l    | limited liability company here:  |                                  |
| (Principal office address MUST BE A STREET ADDRESS)  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 nergistered agent and/or the new registered office address here:  Name of New Registered Agent: New Registered Office Address:  (Enter Florida street address) , Florida   |   | words "Limited Liability Company," the desig                                 | nation "LLC" or the abbreviation |
| 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 no registered agent and/or the new registered office address here:  Name of New Registered Agent:  New Registered Office Address:  (Enter Florida street address)  , Florida   | Enter new principal offices address, if applicable: |  | TALE 09                          |
| 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 neregistered agent and/or the new registered office address here:  Name of New Registered Agent:  New Registered Office Address:  (Enter Florida street address)  , Florida  | (Principal office address MUST BE A STREET AD       | DRESS)   |                                  |
| 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 neregistered agent and/or the new registered office address here:  Name of New Registered Agent:  New Registered Office Address:  (Enter Florida street address)  , Florida  |   |  | SSA P F                          |
| B. If amending the registered agent and/or registered office address on our records, enter the name of the not registered agent and/or the new registered office address here:  Name of New Registered Agent:  New Registered Office Address:  (Enter Florida street address)  , Florida   |   |  |                                  |
| Name of New Registered Agent:  New Registered Office Address:  (Enter Florida street address), Florida   | (Mailing address MAY BE A POST OFFICE BOX)          |  | <u> </u>                         |
| Name of New Registered Agent:  New Registered Office Address:  (Enter Florida street address), Florida   |   |  |                                  |
| New Registered Office Address:  (Enter Florida street address)  , Florida  |   |  | enter the name of the new        |
| (Enter Florida street address), Florida  | Name of New Registered Agent:                       |  |                                  |
| (Enter Florida street address), Florida  | •   |  |                                  |
|  | New Registered Office Address:                      | (Enter Florida s   | treet address)                   |
|  |   | , Flo  |                                  |
| (City) (Zip Code)  |   | (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, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

| MGR = Ma<br>MGRM = N | nager<br>Aanaging Member          |  |                                      |
|----------------------|-----------------------------------|--|--------------------------------------|
| <u>Title</u>         | <u>Name</u>                       | Address  | Type of Action                       |
| MGRM                 | Shawn Silbor                      | 3640 NE 16th Ave<br>Oakland Park FL 33334  | Add Remove                           |
| <del></del>          |                                   |  | Add Remove                           |
|                      |                                   |  | - Domovo                             |
|                      |                                   |  | Add Remove                           |
| <del></del>          |                                   |  | AddRemove                            |
|                      |                                   |  | Add<br>Remove                        |
| D. If amen           | ding any other information, enter | change(s) here: (Attach additional sheets, if neo                                | 09<br>SEI                            |
|                      |                                   |  | FILED JAN 12 PM 2:56 AHASSEE FLORIDA |
| Dated                | Bh-D                              | h.k 1/5/09   | <u>.</u>                             |
|                      | Signature of a Blair Shank        | member or authorized representative of a member  Typed or printed name of signee |                                      |

Page 2 of 2

Filing Fee: \$25.00