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AUG - 5 2008

EXAMINER



900133853819

08/04/08--01039--001 **25.00

August 1, 2008

Registration Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

Please Correct the Managing Members in the adequate location and update them on Sunbiz for Allure Marketing Group LLC. We submitted an amendment earlier this week for document L08000071272 and did not realize the Niurka Davis, the registered agent is not listing as a managing member. We would like for all three managing members to be listed.

If you have any questions concerning this matter please feel free to contact me at 813-716-9047 anytime between 8am and 5pm.

Thank You,

Niurka Davis

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: Allure Marketing Goup LLC. (Name of Limited Liability Company)
The enclosed Articles of Amendment and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:
Niurka Davis (Name of Person)
Allure Marketing Group LLC. (Firm/Company)
817 Parsons Pointe
Seffner Ft 33584 (City/State and Zip Code)
For further information concerning this matter, please call:
Niuka Davis at &13) 716-9047 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$25.00 Filing Fee Certificate of Status Certificate of Status Certified Copy (additional copy is enclosed) \$60.00 Filing Fee, 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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

O'S AUG -4 PM 4: 27

Name of the Limited Liability (A Florida)	Company as It how appears on Limited Liability Company)	OUT records.)
The Articles of Organization for this Limited Liability C		24/08 and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the lim	ited liability company here:	
The new name must be distinguishable and end with the wor"L.L.C."	rds "Limited Liability Company,"	the designation "LLC" or the abbreviation
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET ADDI	RESS)	
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)		
B. If amending the registered agent and/or registered agent and/or the new registered office add		records, enter the name of the new
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 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:

lanager Managing Member		
Name	Address	Type of Action
Niurka Davis	817 Parsons Pointe st. Seffner, Fi 33584	Add Remove
Is 11 Mustafa	7607 Southern Brak Band Unit 201 Tampa, FL 33635	Add Remove
tashikia Matos	17286 Modison Green D Tampa, FL 33647	Add Remove
		Add Remove
, <u>, , , , , , , , , , , , , , , , , , </u>		Add Remove
		Add Remove
ending any other information, enter chang	ge(s) here: (Attach additional sheets, if necessary.)
There are 3 m	nanaging members.	
The registered o	gent Niurka Davis	
is also a ma	anaging member.	Andreas Andreas
		
August 1 , 20	008.	
	11/	
	<u> </u>	
Njurka		· · · · · · · · · · · · · · · · · · ·
	Managing Member Name Niuvka Davis Is 11 Mustafa Tashikia Matos Inding any other information, enter change There are 3 m There are 3 m The registered of Signature of a megaline o	Managing Member Name Address Niwka Davis 817 Parsons Park St. Settler, Fr. 33584 Is Il Mustafa 1607 Southern Brax Brax Unit 201 Tampa, FL. 33635 Tashikia Matos 17286 Modison Green D. Tampa, Fl. 33647 Tampa, Fl. 33647 There are 3 managing Mambers. The registered agent Niurka Davis IS also a managing member. August 1. 2008. Signature of a member of a member representative of a member

Page 2 of 2

Filing Fee: \$25.00