

L D8000071272

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

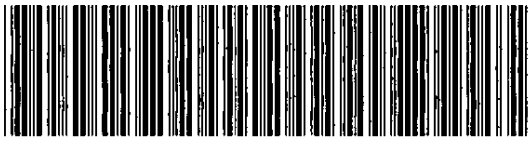
(Document Number)

Certified Copies _____ Certificates of Status _____

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G. MCLEOD
AUG - 5 2008
EXAMINER



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
08 AUG -4 PM 4: 27

August 1, 2008

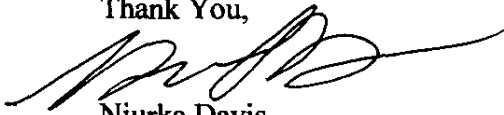
Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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,

A handwritten signature in black ink, appearing to read 'Niurka Davis', with a long, sweeping horizontal stroke extending to the right.

Niurka Davis

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Allure Marketing Group 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
(Address)

Seffner, FL 33584
(City/State and Zip Code)

For further information concerning this matter, please call:

Niurka Davis at (813) 716-9047
(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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
08 AUG -4 PM 4: 27

Allure 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 7/24/08 and assigned Florida document number L08000071272

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:

(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:

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:

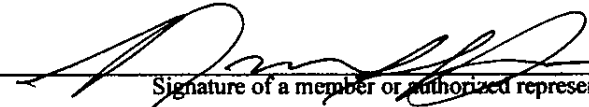
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Niurka Davis	817 Parsons Pointe St. Seffner, FL 33584	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Isil Mustafa	7607 Southern Brook Bend unit 201 Tampa, FL 33635	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Tashikia Matos	17286 Madison Green Dr. Tampa, FL 33647	<input checked="" 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

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

* There are 3 managing members.
The registered agent Niurka Davis
is also a managing member.

Dated August 1, 2008.


Signature of a member or authorized representative of a member
Niurka Davis
Typed or printed name of signee