

Division of Corporations

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L08000084878

Florida Department of State
Division of Corporations
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08 OCT -3 AM 8:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MC RESIGN**KIP HUNTER MARKETING, LLC**

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ARTICLES OF AMENDMENT 08 OCT -3 AM 8:32
TO
ARTICLES OF ORGANIZATION SECRETARY OF STATE
OF TALLAHASSEE FLORIDA

KIP HUNTER 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 September 5, 2008 and assigned
 Florida document number L08000084878.

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)

LAS OLAS CITY CENTER

401 East Las Olas Blvd., Suite 1260

Ft. Lauderdale, FL 33301

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

LAS OLAS CITY CENTER

401 East Las Olas Blvd., Suite 1260

Ft. Lauderdale, FL 33301

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:

KIP HUNTER-EPSTEIN

New Registered Office Address:

Las Olas City Center, 401 East Las Olas Blvd., Suite 1260

(Enter Florida street address)

Ft. Lauderdale

Florida 33301

(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>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

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 TALLAHASSEE FLORIDA

Dated September 26, 2008.

 Signature of a member or authorized representative of a member
 KIP HUNTER

 Typed or printed name of signee