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TO JAN 19 PM 4: 0
SECRETARY OF STATI

J. BRYAN

JAN-2 0 2009

EXAMINER

COVER LETTER

Division of Co				
SUBJECT:	Banner Marketi	ng & Promotions, LLC.		
SOBJECT:		ted Liability Company		
The enclosed Articles o	f Amendment and fee(s) are sub	omitted for filing.		
Please return all corresp	ondence concerning this matter	to the following:		
		Robert Silbert		
		Name of Person		
	Banner M	Marketing & Promotions, LLC) .	-4.0 -4
		Firm/Company		門二丁
	1717 Arabian Lane			OJANIO PHINOI SECRETARSEE, FLORIF
		Address		SERVICE TO THE SERVIC
	P	alm Harbor, FL 34685		FST
		City/State and Zip Code		
	E-mail address: (arsilbert@aol.com to be used for future annual report notific	eation)	P
For further information	concerning this matter, please of	ail:		
	tobert Silbert	at (at (88-2266	
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)	Certified (of Status &
MAILING ADDRESS: Registration Section				
		STREET/COURIER ADDRESS: Registration Section		

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Banner Marketing	& Promotions	, LLC.	
(Name of the Limited Liability Com (A Florida Limited	pany as it now appe : d Liability Company)	ars on our records.)	
The Articles of Organization for this Limited Liability Compa	ny were filed on	Feb. 23, 2009	and assigned
Florida document numberL0900018214			
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited li	ability company he	<u>:re</u> :	
The new name must be distinguishable and end with the words "Li"L.L.C."	mited Liability Comp	pany," the designation "L	LC" or the abbreviatio
Enter new principal offices address, if applicable:			705 6
(Principal office address MUST BE A STREET ADDRESS)			E TO
Enter new mailing address, if applicable:			ASSESSED BY
(Mailing address MAY BE A POST OFFICE BOX)			ORTE O
B. If amending the registered agent and/or registered registered agent and/or the new registered office address h	office address on ere:	our records, <u>enter f</u>	ne name of the nev
New Registered Office Address:	E	nter Florida street addr	ess
		, 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, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager

MGRM = Managing Member <u>Title</u> **Name Address Type of Action** MGR Richard Waterhouse 2204 Rising Creek Court ☐ Add Dunedin, FL 34698 Remove ☐ Add Remove _ Add Remove $\prod Add$ Remove \square Add Remove \square Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated <u>JANUARY</u> 14, 2010 Signature of a member or authorized representative of a member RUBERT SILBERT
Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00