

May. 14, 2009 11:56 AM  
Division of Corporations

Page 1000 P. 1/3 of 3

**LD910000033607**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H09000121714 3)))



H090001217143ABCZ

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6383

**L. SELLERS**

MAY 15 2009

From:

Account Name : GERALD WEINBERG, P.C.  
Account Number : 120030000043  
Phone : (800) 342-9856  
Fax Number : (800) 354-3381

**EXAMINER**

RECEIVED

09 MAY 14 PM 12:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**

**SPIRIT MARKETING USA, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

FILED  
09 MAY 14 PM 3:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

May. 14. 2009 11:05AM (H090001217143)

No. 1000 P. 2/3

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

SPRIT MARKETING USA, 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 04/07/2009 and assigned  
Florida document number L09000033607

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

(H090001217143)

FILED  
MAY 14 PM 3:27  
CLERK OF STATE  
TREASURY  
FLORIDA

(14090001217143) May. 14. 2009-11:05AM 42)

No. 1000 P. 3/3

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

Title	Name	Address	Type of Action
MGRM	SPIRIT MARKETING INC.	6082 SOMERLED AVENUE MONTREAL QC H3X 2A7	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	DAVID STICKLAND	3082 SOMERLED AVENUE MONTREAL QC H3X 2A7	<input type="checkbox"/> Add <input checked="" 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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated May 14, 2009



Signature of a member or authorized representative of a member

DAVID STICKLAND

Typed or printed name of signee

FILED  
09 MAY 14 PM 3:27  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

(14090001217143)