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JAN 2 8 2010 EXAMINER

COVER LETTER

Division of Corporations
SUBJECT: ALLTANCE MARKETING AND DESTIGN 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:
EVANC RAJTA Name of Person
ALUTANCE MARKETING AND DESIGN UC
9140 GOLFSTDE DR STE.10
JACKSON VILLE FL 32256 City/State and Zip Code
Evan LA 1714 & WHO . COM E-mail address; (to be used for future annual report notification)
For further information concerning this matter, please call;
EVANC RASTA at (904) 312 - 3765 Name of Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\ \text{S25.00 Filing Fee & Certificate of Status} \text{Certified Copy (additional copy is enclosed)} \text{Certified Copy (additional copy is enclosed)} \text{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
Tallahassec, FL 32301

ARTICLES OF AMENDMENT TOARTICLES OF ORGANIZATION

2010 JAN 27 PM 2 50

SECRETARY OF STATE TABLAHASSEE, FLORIDA ded 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 __ Florida document number \ \ \OQOOTR240 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 _

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> Address **Type of Action** <u>Name</u> EVANC PASTA CEO $\prod Add$ Remove MATTHEW DANDREA 0.20PETER RASTA 2607 DOW COULKOTE CIR MERM JACKSONITHE FL 32250 Remove [Add Remove [|Add ☐Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) TANUARY 2010. Signature of a member or authorized representative of a member Typed or printed name of signee Page 2 of 2

Filing Fee: \$25.00