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SECRETARY OF STATE

D. BRUCE

APR 2 0 2010

EXAMINER

COVER LETTER

TO: Registration Section Division of Corpora	
SUBJECT: Da	ytona Direct Marketing, LLC Name of Limited Liability Company
The enclosed Articles of Ame	endment and fee(s) are submitted for filing.
Please return all corresponder	ice concerning this matter to the following:
_	Michelle M Morel, Mbr
_	Daylona Direct Markeling III
_	POBOX 11407 Address
_	Dayfona Beach, FL 32120 ES
_	E-mail address: (to be used for future annual report notification)
For further information conce	ming this matter, please call:
Michelle M Name of Per	Area Code & Daytime Telephone Number
Enclosed is a check for the fo	llowing amount:
\$25.00 Filing Fee	\$30.00 Filing Fee & S55.00 Filing Fee & S60.00 Filing Fee, Certificate of Status Certified Copy (additional copy is enclosed) Certified Copy (additional copy is enclosed)
Registration	Corporations Division of Corporations Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

45

Daytona Direct M	arketing, 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 Florida document number L09000107916.	were filed on November, 9, 2009 and assigned			
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the limited liab	ility company here:			
The new name must be distinguishable and end with the words "Limit"L.L.C."	ted Liability Company," the designation "FEE" or the abpreviation			
Enter new principal offices address, if applicable:	12245 Peninsula Parvet 100			
(Principal office address MUST BE A STREET ADDRESS)	Daytona Beach, 50 2118			
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	PO BOX 11407 Daytona Beach, Fl. 32120			
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:	ichelle M Morel			
New Registered Office Address:	S Peninsula Drive #106 Enter Florida street address			
Daytone	Beach, Florida 32/18			

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 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 **Title Type of Action** Name | <u>Address</u> MGRM Michelle M Movel ☐ Add ☐ Remove Add Remove \square Add Remove Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Michelle M Morel
Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00



April, 16 2010

We would like to just change our business & mailing address.

Business (physical address) for LLC, registered agent and managers to be 1224 S Peninsula Drive #106
Daytona Beach, FL 32118

Mailing address

PO BOX 11407 Daytona Beach, FL 32120

Michelle Morel MGRM

SECRETARY OF STATE

