L09000/08530

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Dusitiess Chury Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
-

Office Use Only



700162672657

11/16/09--01038--008 **25.00

09 NOV 16 PH 2: 54
SEURETARY OF STATE

<u>(1981</u> 500 100 美数100 100 1

2500 North Military Trail Suite 283 **BOCA RATON FLORIDA 33431** TEL: 561-999-9925 FAX: 561-999-9958 EMAIL: JSL@JSLLAWGROUP.COM



3300 PGA BOULEVARD SUITE 570 PALM BEACH GARDENS FLORIDA 33410 Tel: 561-627-3585 FAX: 561-627-0811 EMAIL: JSLNORTH@JSLLAWGROUP.COM

5237 SUMMERLIN COMMONS BLVD. SUITE 314 FORT MYERS FLORIDA 33907 TEL: 239-834-8000 FAX: 239-834-7370 EMAIL: JSLSW@JSLLAWGROUP.COM

> TREASURE COAST AND NAPLES BY APPOINTMENT



JAY STEVEN LEVINE, ESQUIRE

CHRISTOPHER A. SAJDERA, ESQUIRE JONATHAN S. MORRIS, ESQUIRE

BRENNAN GROGAN, ESQUIRE JACQUELINE C. MARZAN, ESQUIRE

November 12, 2009

VIA REGULAR U.S. MAIL

Florida Department of State **Division of Corporations** Registration Section P.O. Box 6327 Tallahassee, Florida 32314

CALHOUN MARKETING, LLC - ARTICLES OF AMENDMENT TO ARTICLES OF RE: **ORGANIZATION**

Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Organization of Calhoun Marketing, LLC for filing with the Division of Corporations. Also enclosed please find our check in the amount of \$25.00 to cover the cost of recording same, as well as a stamped, self-addressed envelope for your convenience in returning the recorded Articles to our office.

If you have any questions, please do not hesitate to contact our office. Thank you for your assistance in this matter.

Very truly yours,

Jay Steven Levine

JSL/krk

Enclosure - as stated

Julian Dais (via email only) CC:

COVER LETTER

TOį	Registration Sec Division of Corp					
SUBJI	ECT:	Calhoun	Marketing, LLC			
		Name of Limit	ed Liability Company			
The en	closed Articles of A	mendment and fee(s) are sub-	mitted for filing.			
Please	return all correspon	dence concerning this matter	to the following:			
Name of Person						
Calhoun Marketing Group, LLC						
Firm/Company						
2		2500 No	orth Military Trail Suite 283			
			Address			
Boca Raton, FL 33431						
City/State and Zip Code						
jsl@jsllawgroup.com E-mail address: (to be used for future annual report notification)				ion		
For further information concerning this matter, please call:						
	Jay S	teven Levine	at (_561) 99	9-9925		
	Name of	Person	Area Code & Daytime To	elephone Number		
Enclose	ed is a check for the	following amount:				
X (\$25	.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$60.00 Filing Fee, Certificate of Status & 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
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

09 NOV 16 PM 2: 54

Calhoun 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 Comp	any were filed on	11/10/2009	and assigned	
Florida document numberL09000108530				
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the limited l	liability company her	<u>e</u> :		
Calhoun Marke	eting Group, LLC			
The new name must be distinguishable and end with the words "I" L.L.C."	Limited Liability Compa	ny," the designation "L	LC" or the abbreviatior	
Enter new principal offices address, if applicable:	was-100-300-300-300-300-300-300-300-300-300			
(Principal office address MUST BE A STREET ADDRESS	<u> </u>			
	-			
Enton now mailing address if anylisable.				
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)				
Maning dualess MAT BE A FOST OF FICE BOX	- · · · · · · · · · · · · · · · · · · ·	- Alexandra		
B. If amending the registered agent and/or registered registered agent and/or the new registered office address		ur records, <u>enter t</u>	ne name of the new	
registered agent and/or the new registered office address	<u>nere</u> .			
Name of New Registered Agent:				
New Registered Office Address:				
	Enter Florida street address			
		, Florida		
	Citv		Zin 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 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 **Type of Action Title** <u>Name</u> <u>Address</u> MGRM Peter J. Dais, IV ☑ Add ☐ Remove 1330 Hannon Road Mobile, AL 36605 ☐ Add Remove ☐ Add Remove ∏Add Remove □Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Add: FEI/EIN Number: 27-1283926 November 12 2009 Signature of a member or authorized representative of a member Jay Steven Levine Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00