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| PICK-UP WAIT MAIL | | | |
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| (Business Entity Name) | | | |
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| Certified Copies Certificates of Status | | | |
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| Special Instructions to Filing Officer: | | | |
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Office Use Only

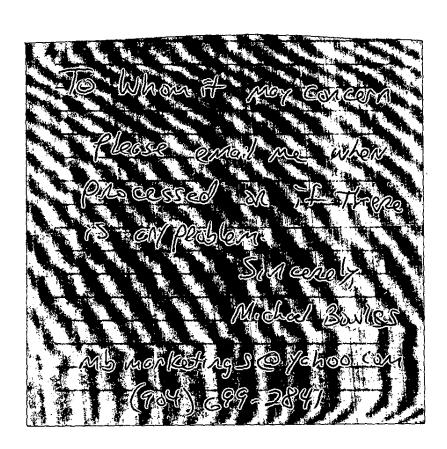


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COVER LETTER

| TO: Registration S Division of Co | | | | | | | |
|---|---|---|--|--|--|--|--|
| SUBJECT: M B Marketing Services LLC - Add my wife & add my Tax ID: Name of Limited Liability Company | | | | | | | |
| The enclosed Articles of | f Amendment and fee(s) are sub | mitted for filing. | | | | | |
| Please return all corresp | ondence concerning this matter | to the following: | | | | | |
| Michael R. Bowles - owner | | | | | | | |
| | | Name of Person | | | | | |
| M B Marketing Services LLC | | | | | | | |
| Firm/Company | | | | | | | |
| | _ | 4074 | | | | | |
| 5407 London Lake Dr. | | | | | | | |
| Address | | | | | | | |
| | Jacksonville, FL 32258 | | | | | | |
| City/State and Zip Code | | | | | | | |
| | mbmarketings@yahoo.com | | | | | | |
| | E-mail address: (t | o be used for future annual report notific | ation) | | | | |
| For further information | concerning this matter, please c | all: | | | | | |
| myself | - Michael Bowles | at (904) 6 | 99-2841 | | | | |
| Name of Person | | Area Code & Daytime Telephone Number | | | | | |
| | | | | | | | |
| Enclosed is a check for t | the following amount: | | | | | | |
| \$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 | | | | |

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

(additional copy is enclosed)

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

FILED 10 MAR 10 PM 1:40 M B Marketing Services LLC (Name of the Limited Liability Company as it now appears on our Friotds) AND OF (A Florida Limited Liability Company) January 18, 2010 and assigned The Articles of Organization for this Limited Liability Company were filed on L10000008230 Florida document number 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

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.

City

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> | <u>Name</u> | <u>Address</u> | Type of Action |
|--------------|----------------|--|--|
| MGRM | Jean M. Bowles | 5407 London Lake Dr. Jacksonville, Fl. 32258 | |
| | | | Add Remove |
| <u></u> | | | AddRemove |
| | | | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| | | change(s) here: (Attach additional sheets, if news | cessary.) |
| | | | FILED 10 MAR 10 PM SECKETARY OF FALLAHASSEE, F |
| Dated | March 8, | <u>2010</u> . R. Barles | 1: 40 STATE LORIDA |
| | Signature of a | member or authorized representative of a member | |
| | | Michael R. Bowles | |
| | | Typed or printed name of signee | |

Page 2 of 2

Filing Fee: \$25.00