

L100000044482

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☒

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

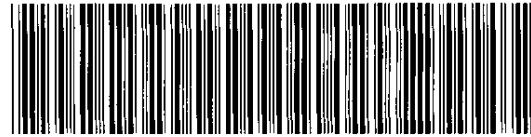
Special Instructions to Filing Officer

A. LUNT

AUG 11 2010

EXAMINER

Office Use Only



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08/09/10--01054--009 **75.00

08/09/10 10:10:10

1667 K STREET, NW
SUITE 677
WASHINGTON, DC 20006

CALIFORNIA BUSINESS OFFICE
26868 CANYON FEND ROAD
SUITE 100
SANTA CLARITA, CA 91387
TELEPHONE (866) 877-6266
FACSIMILE (877) 805-7365

Thank you.

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Offerbox, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

David J. Bartone, Esq.
Name of Person

Law Offices of David J. Bartone
Firm Company

26868 Canyon End Road, Suite 100
Address

Santa Clarita, California 91387
City, State and Zip Code

djbartone@bartonelawoffices.com
E-mail address, (to be used for future annual report notification)

For further information concerning this matter, please call:

David J. Bartone, Esq. at (661) 877-6266
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for 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 (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
2001 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Offerbox, 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 4-26-10 and assigned
Florida document number L10000044482.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

N/A

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

N/A

(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:

N/A

New Registered Office Address:

N/A

Enter Florida street address

N/A

Florida

N/A

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

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>	<u>Type of Action</u>
MGRM	Peter A. Hamilton	4045 Sheridan Avenue Suite 225 Miami Beach, Florida 33140	☐ Add ☒ Remove
MGRM	Blackline Holdings, LLC	4045 Sheridan Avenue Suite 225 Miami Beach, Florida 33140	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

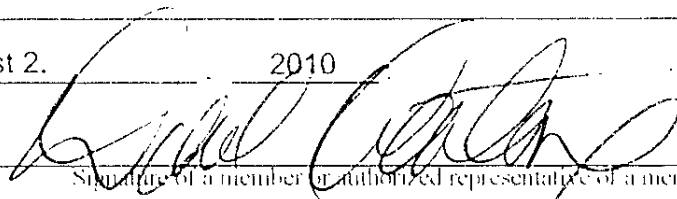
D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

N/A

Dated

August 2,

2010



Signature of a member or authorized representative of a member

David J. Bartone, Esq.

Typed or printed name of signer