

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : GREENSPOON MARDER, P.A.
Account Number : 076064003722
Phone : (888) 491-1120
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
AMERICA'S MARKETING SOLUTION, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

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MAR 23 2011

EXAMINER

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION FOR
AMERICA'S MARKETING SOLUTION, LLC**

- 1) The date of filing the original Articles of Organization was June 23, 2010.
- 2) In accordance with Section 608.411 of the Florida Statutes, the Members of the Company voted to replace the Company's current Articles of Organization in its entirety with the following Amended and Restated Articles Of Organization:

ARTICLE I - Name:

The name of the Limited Liability Company is America's Marketing Solution, LLC.

ARTICLE II - Duration:

The Limited Liability Company shall exist perpetually, unless sooner dissolved in accordance with the Operating Agreement of the Limited Liability Company, if any, or Florida law.

ARTICLE III - Address:

The mailing address and street address of the principal office of the Limited Liability Company is 2950 West Cypress Creek Road, Suite 301, Fort Lauderdale, FL 33309.

ARTICLE IV - Registered Agent:

The name and address of the registered agent for this Limited Liability Company is Greenspoon Marder, P.A., 100 W. Cypress Creek Road, Suite 700, Fort Lauderdale, Florida 33309.

ARTICLE V - Management:

The Limited Liability Company is to be managed by a manager or managers and the names and addresses of the current managers are:

Kristina Valencia
2950 West Cypress Creek Road
Suite 301
Fort Lauderdale, FL 33309

Rosanna Richardson
2950 West Cypress Creek Road
Suite 301
Fort Lauderdale, FL 33309

Duly executed this 22nd day of March, 2011.

By: 

Ellen Gilmore, as Authorized
Representative of Member

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

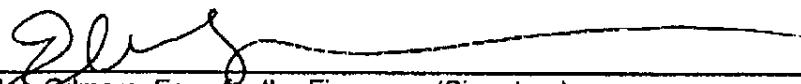
1. The name of the Limited Liability Company is America's Marketing Solution, LLC:
2. The name and address of the registered agent and office is:

Greenspoon Marder, P.A. (the "Firm")
100 W. Cypress Creek Road, Suite 700
Fort Lauderdale, Florida 33309

By: 

Ellen Gilmore, Esq., for the Firm

The Firm having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in this certificate, the Firm hereby accepts the appointment as registered agent and agrees to act in this capacity. The Firm further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and I am familiar with and accept the obligations of its position as registered agent.


Ellen Gilmore, Esq., for the Firm

(Signature)

March 22, 2011

(Date)