

L1000000L8931

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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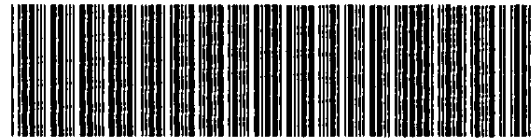
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 JUL -9 PM 3:58

FILED

LAW OFFICES OF
STEVEN W. MOORE
A PROFESSIONAL ASSOCIATION

The Fairways Office Center at Bardmoor
8200 Bryan Dairy Road
Suite 300
Largo, Florida 33777
(727) 395-9300
(727) 395-9329 Facsimile
E-mail: attorneymoore@tampabay.rr.com

July 6, 2010
File No.: 2974-3650

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

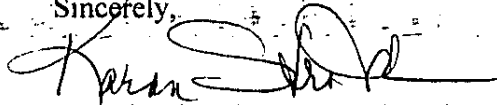
RE: Articles of Amendment of Articles of Organization of Direct Property Group, LLC

To Whom It May Concern:

Enclosed please find an original and one copy of the Articles of Amendment of Articles of Organization of Direct Property Group, LLC, a Florida limited liability company, and this firm's check in the amount of \$25.00 as payment of the filing fee.

Thank for your prompt attention to this matter. If you have any questions or concerns, please do not hesitate to call.

Sincerely,



Karanina Strothman, Legal Assistant
STEVEN W. MOORE, P.A.

enclosures (3)
cc: J. Humbarger

**ARTICLES OF AMENDMENT
OF
ARTICLES OF ORGANIZATION
OF
DIRECT PROPERTY GROUP, L.L.C
effective June 29, 2010**

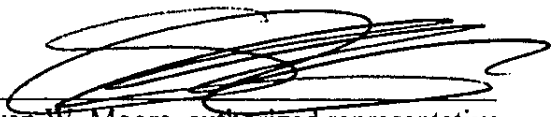
FIRST: The Articles of Organization were filed on June 29, 2010 and assigned document number L10000068931.

SECOND: This amendment is submitted to amend the following:

Article IV – PLACE OF BUSINESS

The mailing address and street address of the principal place of business of this Company shall be 4200 4th Street North, Suite D, St. Petersburg, Florida 33703.

Dated: The _____ day of July 2, 2010.



Steven W. Moore, authorized representative
of the members

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TALLAHASSEE, FLORIDA