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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUL -8 AM 11:46

T. HAMPTON
JUL 11 2011
EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: TEC DIRECT SALES LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

SAJJAD B. DEWJI

Name of Person

TEC DIRECT SALES LLC

Firm/Company

3971 ST. JOHNS PARKWAY

Address

SANFORD, FL 32771

City/State and Zip Code

sam@tdsus.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SAJJAD B. DEWJI

Name of Person

at (407)

739-9245

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
2661 Executive Center Circle
Tallahassee, FL 32301

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

11 JUL -8 AM 11:46

TEC DIRECT SALES 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 07/23/2010 and assigned
Florida document number L10000077860.

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: BAILEY & KERMALI INC

New Registered Office Address: 1027 McKINNON AVENUE

Enter Florida street address

OVIEDO, Florida 32765
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	SAJJAD B. DEWJI	3971 ST. JOHNS PARKWAY SANFORD, FL 32771	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	MOE MUSLEEM	3971 ST. JOHNS PARKWAY SANFORD, FL 32771	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

EFFECTIVE 07/01/2011 :

(1) MOE MUSLEEM IS BEING REMOVED AND HAS NO TIES OR ANY
OWNERSHIP IN TEC DIRECT SALES LLC

(2) SAJJAD B. DEWJI HAS BEEN ADDED AS THE MANAGING MEMBER OF
TEC DIRECT SALES LLC

Dated JULY 1, 2011 .


Signature of a member or authorized representative of a member

SAJJAD B. DEWJI
Typed or printed name of signee