

L10000102578

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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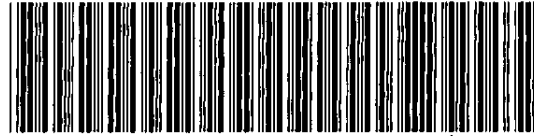
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FILED
11 MAY -5 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

MAY 06 2011

EXAMINER

PENS AND PROMOS, LLC
(F/K/A STRAIGHT SHOT PROMO LLC)
1680 MERIDIAN AVENUE
SUITE 600
MIAMI BEACH, FLORIDA 33139
PHONE: 305-470-6640
FAX: 305-623-0615

NEAL E. FARR
GENERAL COUNSEL

APRIL 19TH, 2011

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
REGISTRATION SECTION
CLIFTON BUILDING
2661 EXECUTIVE CENTER CIRCLE
TALLAHASSEE, FLORIDA 32301

RE: AMENDMENT TO ARTICLES OF ORGANIZATION – NAME CHANGE

DEAR SIRs:

ENCLOSED PLEASE FIND ORIGINAL ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION FOR STRAIGHT SHOT PROMO LLC, FEIN# 27-3596326, TOGETHER WITH A PHOTOCOPY. ENCLOSED IS PAYMENT IN THE AMOUNT OF TWENTY-FIVE AND NO/100 DOLLARS (\$25.00).

PLEASE FILE THE AMENDMENT OF RECORD.

YOUR EARLIEST COOPERATION WOULD BE APPRECIATED.

VERY TRULY YOURS,


NEAL E. FARR
FLA. BAR. No. 288330

FILED
11 MAY -5 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
STRAIGHT SHOT PROMO LLC**

PURSUANT TO THE PROVISIONS OF SECTION 607.1006 OF THE FLORIDA STATUTES, STRAIGHT SHOT PROMO LLC, A FLORIDA LIMITED LIABILITY COMPANY IN GOOD STANDING, DOCUMENT NUMBER L10000102578, HEREBY ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF ORGANIZATION:

ARTICLE I OF THE ARTICLES OF ORGANIZATION IS HEREBY AMENDED TO READ AS FOLLOWS:

ARTICLE I

THE NAME OF THE COMPANY SHALL BE PENS AND PROMOS, LLC

THE MEMBERS HAVE UNANIMOUSLY ADOPTED AND CONSENTED TO THE FOREGOING AMENDMENT EFFECTIVE AS OF THE 19TH DAY OF APRIL, 2011, AT A SPECIAL MEETING CALLED FOR THAT PURPOSE.

IN WITNESS WHEREOF, THIS AMENDMENT TO THE ARTICLES OF ORGANIZATION OF STRAIGHT SHOT PROMO LLC WAS ADOPTED EFFECTIVE THE 19TH DAY OF APRIL, 2011.

STRAIGHT SHOT PROMO LLC,
NOW KNOWN AS PENS AND PROMOS, LLC.:


SPENCER S. KRAMER,
MANAGING MEMBER


NEAL E. FARR,
MANAGING MEMBER

FILED
11 MAY -5 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA