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12/20/12--01005--004 **25.00

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COVER LETTER

TO: Registration Section **Division of Corporations**

Party Loyalty Plates, 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:

William R. Pfeiffer, Esq. Name of Person Firm/Company 3142 Bariner Hill Dr. Address Tallahassee, FL 32311 City/State and Zip Code

bill@pfeifferesq.com

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

For further information concerning this matter, please call:

Bill Pfeiffer

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 2661 Executive Center Circle Tallahassee, FL 32301

PARTY LOYALTY PLATES LLC

Date of this notice: 12-17-2012

Employer Identification Number:

46-1573211

Form: SS-4

Number of this notice: CP 575 G

ANTHONY JAMES DEMASO I SOLE MBR
8113 NORTH OTIS AVE For assistance you may call us at:
TAMPA, FL 33604 1-800-829-4933

IF YOU WRITE, ATTACH THE STUB AT THE END OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 46-1573211. This EIN will identify you, your business accounts, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, payments, and related correspondence, it is very important that you use your EIN and complete name and address exactly as shown above. Any variation may cause a delay in processing, result in incorrect information in your account, or even cause you to be assigned more than one EIN. If the information is not correct as shown above, please make the correction using the attached tear off stub and return it to us.

A limited liability company (LLC) may file Form 8832, Entity Classification Election, and elect to be classified as an association taxable as a corporation. If the LLC is eligible to be treated as a corporation that meets certain tests and it will be electing S corporation status, it must timely file Form 2553, Election by a Small Business Corporation. The LLC will be treated as a corporation as of the effective date of the S corporation election and does not need to file Form 8832.

To obtain tax forms and publications, including those referenced in this notice, visit our Web site at www.irs.gov. If you do not have access to the Internet, call 1-800-829-3676 (TTY/TDD 1-800-829-4059) or visit your local IRS office.

IMPORTANT REMINDERS:

- * Keep a copy of this notice in your permanent records. This notice is issued only one time and the IRS will not be able to generate a duplicate copy for you.
- * Use this EIN and your name exactly as they appear at the top of this notice on all your federal tax forms.
- * Refer to this EIN on your tax-related correspondence and documents.

If you have questions about your EIN, you can call us at the phone number or write to us at the address shown at the top of this notice. If you write, please tear off the stub at the bottom of this notice and send it along with your letter. If you do not need to write us, do not complete and return the stub. Thank you for your cooperation.

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Party Loyalty Plates, LLC		
(<u>Name of the Limited Liability Com</u> (A Florida Limite	pany as it now appears on our re d Liability Company)	cords.)
The Articles of Organization for this Limited Liability Compa	any were filed on 3-29-2011	and assigned
Florida document number L11000037303		
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited li	iability company here:	
The new name must be distinguishable and end with the words "L "L.L.C."	imited Liability Company," the des	ignation "LLC" or the abbreviation
Enter new principal offices address, if applicable:		74 (c)
(Principal office address MUST BE A STREET ADDRESS)		
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)	and the second s	
•		
B. If amending the registered agent and/or registered registered agent and/or the new registered office address have been addressed agent and/or the new registered office addressed agent and/or registered agent and/or the new registered agent		s, enter the name of the new
Name of New Registered Agent:		
New Registered Office Address:		
	Enter Florida	street address
***	, F	loridaZip Code
	Cuy	zip Coue

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, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager'
MGRM = Managing Member

Mgr	Name William Pfeiffer	Address 3142 Baringer Hill Dr. Tallahassee, FL 32311	Type of Action Add Remove
Mgrm	Anthony Demaso	8113 N. Otis Ave Tampa, FL 33604	Add Remove
			Add Remove
			Add Remove
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If ame	ending any other information, enter change(s) here: (Attach additional sheets, if necessary.)	
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d		
	Signature of a member or authorized representative of a member	
	Anthony Demaso (Mutry (Baroco 12.17)	, 2
	Typed or printed name of signific	

Page 3 of 3

Filing Fee: \$25.00