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(Address)				
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12 MAR -2 PH 1: 33

SECRETARY OF STATE
DIVISION OF CORPORATIONS

MAR - 5 2012

T. HAMPTON

COVER LETTER

TO: Registration Section Division of Corporations				
SUBJECT: Tampa Bay Marketing Group, 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:				
Jason Stuber Name of Person				
Tampa Bay Marketing Group, LLC				
146 2nd St N Suite 310 Address				
St Petersburg FL 33701 City/State and Zip Code				
Lemail address: (to be used for future annual report notification)				
For further information concerning this matter, please call:				
Jason Stuber at (813) 200 7034 Name of Person Area Code & Daytime Telephone Number				
Enclosed is a check for the following amount:				
\$25.00 Filing Fee Certificate of Status Certificate of Status & Certificate of Status & Certificate 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

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

12 MAR -2 PH 1:33 TAMPA Bay Marketing Group 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 $\frac{4/27}{2011}$ and assigned Florida document number <u>L11 ØØ ØØ 49 8 6Ø</u> This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: The Stuber Group LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." 146 2nd St N Suite 310 Enter new principal offices address, if applicable: St. Petersburg FL 33701 (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: **New Registered Office Address:**

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.

City

If Changing Registered Agent, Signature of New Registered Agent

Zip Code

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

<u>itle</u>	Name	Address	Type of Action
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			Add Remove
			Add Remove
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If amen	ding any other information, er	nter change(s) here: (Attach additional shee	ts, if necessary.)
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ated <u>23</u>	3 February	, 2012.	PH 1: 33
	Signature	of a member or authorized representative of a me	
	Jaso	A C L .	

Page 2 of 2

Filing Fee: \$25.00