

L11000 128848

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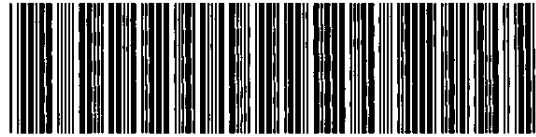
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7/1/12



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 250930 8649A

AUTHORIZATION

COST LIMIT : \$ 25.00

ORDER DATE : June 22, 2012

ORDER TIME : 9:58 AM

ORDER NO. : 250930-005

CUSTOMER NO: 8649A

DOMESTIC AMENDMENT FILING

NAME: REC DIRECT, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 2951

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION OF  
REC DIRECT, LLC**

The Articles of Organization of **REC DIRECT, LLC**, a Florida limited liability company, were filed in Tallahassee on November 14, 2011, and assigned document number L11000128848.

This amendment is submitted to amend the following:

Article I is deleted in its entirety and replaced as follows:

Article I

The name of the Limited Liability Company is:

**REC WAREHOUSE EXPO, LLC**

The foregoing **Amendment** to was adopted by all of the Members of the limited liability company on this 21 day of June, 2012.

REC DIRECT, LLC

By: 

Donald Czech, as mgr.

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