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Putnam, Creighton & Airth, P.A.

Attorneys at Law

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500 South Florida Avenue, Suite 300, Lakeland, Florida 33801 106 Avenue Γ, Southwest, Winter Haven, Florida 33880 Please direct all mail to:

Post Office Box 3545 Lakeland, Florida 33802-3545 Phone: (863) 682-1178

Fax: (863) 683-3700

¹Board Certified Elder Law Attorney

December 6, 2012

Registration Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Articles of Amendment

To whom it may concern:

Enclosed for filing is an original Articles of Amendment to the Articles of Organization of Marketing USA, LLC, as well as this firm's check number 2385 in the amount of \$25.00.

Thank you for your assistance. Please contact me should you have any questions or require additional information/documentation.

Sincerely,

H. Adam Airth, Jr.

Buth 1sh

HAA/sbb Enclosures

12 DEC 10 PH 4: 26

ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF MARKETING USA, LLC

MARKETING USA, LLC, whose Articles of Organization were filed with the Florida Department of State on July 5, 2012 (document #L12000087485), adopts the following Articles of Amendment to its Articles of Organization:

FIRST: Article

Article I is amended and restated, in full, to read as follows:

The name of the Limited Liability Company is:

MERCENARY MARKETING, LLC

SECOND:

Article V is amended to correct a typographical error in the name of the Managing Member. The Managing Member's name was incorrectly input as Alfred R. <u>Martins</u> Jr. The Managing Member's name is **ALFRED R. MARTINSON**, **JR**.

THIRD:

Article IV is amended and restated, in full, to read as follows:

The name and Florida street address of the registered agent is:

Hal A. Airth, Jr. 500 South Florida Avenue, Suite 300 Lakeland, Florida 33801

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, Florida Statutes.

H. Adam Airth, Jr.

FOURTH:

This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

Executed this 6th day of December, 2012.

Alfred R. Martinson, Jr.

As the Managing Member of the Company