

LEGGIO CORPORATION

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April 14, 1999

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Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: Statement Regarding the Change of the Registered Office of Pacific Marketing Network, L.L.C.

Reference: Document Number L99000001218

Dear Sir or Madam:

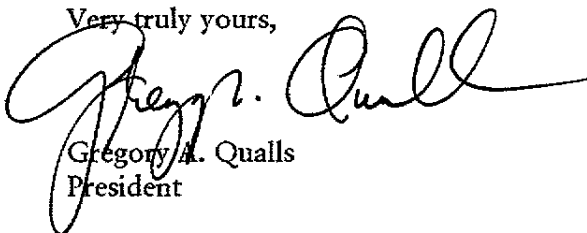
Enclosed, for filing with the Department, are 2 originals of the subject Statement.

This Change was authorized in the manner provided for in the Regulations of Pacific Marketing Network, L.L.C. ("the Company") and this Statement is submitted by the undersigned as the authorized representative of Mr. Marcus Kanahele, a member of the Company.

Please send the acknowledgment, and any correspondence related to this Statement, to the attention of the undersigned at the letterhead address.

Thank you for your prompt attention to this matter.

Very truly yours,


Gregory A. Qualls
President

Enclosure

L99-1218

Name	Gregory A. Qualls
Availability	24/7
Document	Exempt
Exempt	Exempt
Under	Under
Under	Under
Verityer	Verityer
Acknowledgment	Acknowledgment
W. P. Verityer	W. P. Verityer

Statement of change of the registered office
of
Pacific Marketing Network, L.L.C.

- (a) The name of the limited liability company is Pacific Marketing Network, L.L.C. ("the Company").
- (b) The street address of the Company's current registered office is 1515 Flagler Drive, Number 2802, West Palm Beach, Florida, 33401.
- (c) The street address to which the registered office of the Company is to be changed is 931 Village Boulevard, Suite 905477, West Palm Beach, Florida, 33401.
- (d) This change was authorized by affirmative vote of a majority of the members of the Company.

Pursuant to Section 608.416 of the Florida Limited Liability Company Act, this statement of notification of a change in the registered office of Pacific Marketing Network, L.L.C. is submitted for filing with the Department of State.

Section (d)(1) and the second paragraph of Section (g) of the Articles of Organization of Pacific Marketing Network, L.L.C., filed on March 1, 1999 and assigned document number L99000001218, are hereby changed to reflect the address shown in paragraph (c) above.

FILED
99 APR 19 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA