

L990000004870

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(City/State/Zip/Phone #)

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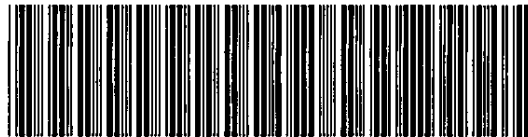
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAY -5 AM 11:12

APPROVED
AND
FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MEDICAL DIRECT.COM, 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:

JAMES P. GIEDER
(Name of Person)

MEDICAL DIRECT.COM, LLC
(Firm/Company)

8954 EASTMAN DRIVE
(Address)

TAMPA, FL. 33626
(City/State and Zip Code)

For further information concerning this matter, please call:

JAMES GIEDER at (727) 224-8675
(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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

MEDICAL DIRECT.COM, LLC

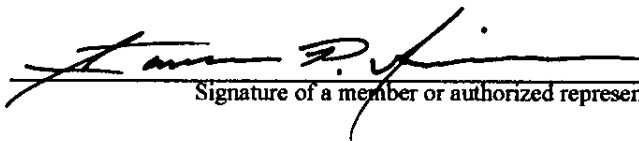
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 8/6/1999 and assigned
document number 99000004876

SECOND: This amendment is submitted to amend the following:

COMPANY NAME CHANGE TO:
" NATIONAL CONSUMER BENEFITS
GROUP, LLC."

Dated MAY 5, 2006.



Signature of a member or authorized representative of a member

JAMES P. GIEDER

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAY -5 AM 11:12

APPROVED
AND
FILED

Filing Fee: \$25.00