

L99000008426

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

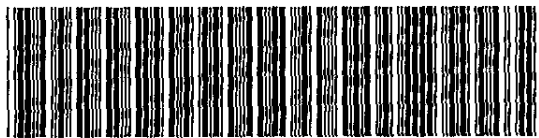
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200058563542

09/29/05--01006--002 \*\*60.00

2005 SEP 23 PM 3:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

L99-8426  
OK

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Ad Engine, LLC (formerly Franchise Nexus, 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:

Thomas L. Cohen  
(Name of Person)  
Scheer, Jackson, Cohen & Scoenberg, LLC  
(Firm/Company)  
3405 Piedmont Rd. NE; Suite 275  
(Address)  
Atlanta, GA 30305  
(City/State and Zip Code)

2005 SEP 23 PM 3:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

For further information concerning this matter, please call:

Thomas L. Cohen at ( 404 ) 812-1700  
(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

Ad Engine, LLC

(Present Name)  
(A Florida Limited Liability Company)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2005 SEP 23 PM 3:48

FILED

FIRST: The Articles of Organization were filed on 12/03/1999 and assigned document number L99000008426.

SECOND: This amendment is submitted to amend the following:

A. Article IV of the Articles of Organization is hereby deleted in its entirety and replaced with the following:

"Article IV- Management: The Limited Liability Company shall be managed by one or more Managers."

B. Article V of the Articles of Organization is hereby deleted in its entirety.

Dated September 19, 2005.

  
Signature of a member or authorized representative of a member

Thomas L. Cohen

Typed or printed name of signee

Filing Fee: \$25.00