

MO1000002477

Laura Staples, Esq.

3600 Commerce Boulevard
Kissimmee, Florida 34741
(407) 251-2000, Fax (407) 251-2047
email: lstaples@marliness.net

April 26, 2002

Federal Express Airbill # 828 053 736 156

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: **Amendment to Florida Registration of Nevada LLC - MARLIN BARGAINS, LLC and UBR**
UBR for CHANNEL 1 NOW, LLC
UBR for CONTESSA MONITICINO
UBR for MARLIN NUTRITIONAL, LLC
UBR for ADVANTAGE POINT TELECOM, LLC

500005431485--6
-05/02/02--01063--020
*****75.00 *****25.00

Dear Sir or Madam:

Enclosed please find the following documents for above-referenced the Nevada limited liability companies:

Marlin Bargains, LLC

1. Amendment to Florida registration to transact business reflecting name change to **Marlin Management Services, LLC** (2 copies);
2. Certificate Evidencing Name Change less than 90 days old; and
3. Uniform Business Report
4. A check for \$75 for the filing fee for name change and for UBR.

Channel 1 Now, LLC

1. Uniform Business Report
2. A check for \$50 for UBR.

Contessa Monticino, LLC

1. Uniform Business Report
2. A check for \$50 for UBR.

Marlin Nutritional, LLC

1. Uniform Business Report
2. A check for \$50 for UBR.

Advantage Point Telecom, LLC

1. Uniform Business Report
2. A check for \$50 for UBR.

| | |
|---------------------------------------|-----------------------------------------------------------------------|
| Name | Available |
| My contact information is as follows: | |
| Document Examiner | Laura Staples, Esq. 3600 Commerce Boulevard Kissimmee, FL 34741 |
| Updater | DCC |
| Updater | Sincerely, DCC |
| Verifier | DCC |
| Acknowledged | Laura Staples, Esq. |
| W. P. Verifier | DCC |

Daytime phone #: 407-251-2020
Fax #: 407-251-2047
Email: lstaples@marliness.net

FILED
02 APR 27 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

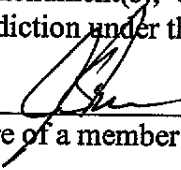
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY
TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Marlin Bargains, LLC
2. Jurisdiction of its organization: Nevada
3. Date authorized to do business in Florida: 10/31/2001

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 04/11/2002
5. New name of the limited liability company: Marlin Management Services, LLC
6. If the amendment changes the period of duration, indicate new period of duration: N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of a member or the authorized representative of a member

Typed or printed name of signee: Johnston R. Staples, III

Filing Fee: \$25.00

FILED
02 APR 27 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE



CERTIFICATE OF NAME CHANGE

I, DEAN HELLER, the duly qualified and elected Nevada Secretary of State, do hereby certify that on March 14, 2002, a Certificate of Amendment to its Articles of Organization changing the name to **MARLIN MANAGEMENT SERVICES LLC**, was filed in this office by **MARLIN BARGAINS, LLC**. Said change of name has been made in accordance with the laws of the State of Nevada and that said Certificate of Amendment is now on file and of record in this office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on April 11, 2002.

A handwritten signature in cursive script, reading "Dean Heller".

DEAN HELLER
Secretary of State

By

A handwritten signature in cursive script, reading "Clara".

Certification Clerk



FILED
02 APR 27 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA