

MO20000000009

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

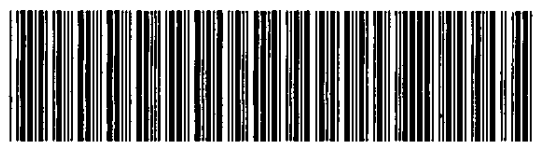
(Business Entity Name)

(Document Number)

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J. BRYAN MAY 17 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Marlin Logistics and ContactNet, LLC (M0200000009)
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ann Kennedy
(Name of Person)

Marlin Logistics and ContactNet, LLC
(Firm/Company)

3600 Commerce Blvd.
(Address)

Kissimmee, FL 34741
(City/State and Zip Code)

For further information concerning this matter, please call:

Laura Staples at (407) 251-2020
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- \$25 Filing Fee
- \$30 Filing Fee & Certificate of Status
- \$55 Filing Fee & Certified Copy
- \$60 Filing Fee, Certificate of Status & Certified Copy

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**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)

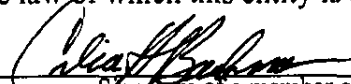
1. Name of limited liability company as it appears on the records of the Florida Department of State: Marlin Logistics and ContactNet, LLC
2. Jurisdiction of its organization: Nevada
3. Date authorized to do business in Florida: 12/26/2001

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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? April 20, 2006 @ 7:20:50 AM
5. New name of the limited liability company: Marlin Logistics, 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

Celia H. Bachman, as Manager

Typed or printed name of signee

Filing Fee: \$25.00

DEAN HELLER
Secretary of State

RENEE L. PARKER
Chief Deputy
Secretary of State

PAMELA RUCKEL
Deputy Secretary
for Southern Nevada

STATE OF NEVADA



OFFICE OF THE
SECRETARY OF STATE

CHARLES E. MOORE
Securities Administrator

SCOTT W. ANDERSON
Deputy Secretary
for Commercial Recordings

ELLYCK HSU
Deputy Secretary
for Elections

Certified Copy

April 24, 2006

Job Number: C20060421-0837
Reference Number:
Expedite:
Through Date:

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The undersigned filing officer hereby certifies that the attached copies are true and exact copies of all requested statements and related subsequent documentation filed with the Secretary of State's Office, Commercial Recordings Division listed on the attached report.

Document Number(s)	Description	Number of Pages
20060252986-80	Amendment	1 Pages/1 Copies



Respectfully,

DEAN HELLER
Secretary of State

By

Certification Clerk

Commercial Recording Division
202 N. Carson Street
Carson City, Nevada 89701-4069
Telephone (775) 684-5708
Fax (775) 684-7138



DEAN HELLER
 Secretary of State
 204 North Carson Street, Suite 1
 Carson City, Nevada 89701-4299
 (775) 684 5708
 Website: secretaryofstate.biz

Entity #:
LLC13071-2001
 Document Number:
20060252986-80

Date Filed:
 4/20/2006 7:20:50 AM
 In the office of:

Dean Heller

Dean Heller
 Secretary of State

ABOVE SPACE IS FOR OFFICE USE ONLY

**Amendment to
 Articles of Organization
 (PURSUANT TO NRS 86.221)**

Important: Read attached instructions before completing form.

**Certificate of Amendment to Articles of Organization
For a Nevada Limited-Liability Company
 (Pursuant to NRS 86.221)**

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1. Name of limited-liability company: Marlin Logistics and ContactNet, LLC (LLC 13071-2001)

2. The company is managed by (check one): managers or members

3. The articles have been amended as follows (provide articles numbers, if available):*

Article 1 shall be amended to read in its entirety as follows:

The name of the Limited Liability Company shall be Marlin Logistics, LLC

4. Signature (must be signed by at least one manager or by a managing member):

Richard W. Baker
 Signature

Richard W. Baker, as Manager of Marlin Logistics, LLC

* 1) If amending company name, it must contain the words "Limited-Liability Company," "Limited Company," or "Limited" or the abbreviations "Ltd.," "L.L.C.," or "L.C.," "LLC" or "LC." The word "Company" may be abbreviated as "Co."

2) If adding managers, provide names and addresses.

FILING FEE: \$175.00

IMPORTANT: Failure to include any of the above information and submit the proper fees may cause this filing to be rejected.

This form must be accompanied by appropriate fees.