

# M04000004055

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561) 694-8107  
Fax Number : (561) 694-1639

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN ECKO DIRECT, LLC

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$30.00

C. LEWIS  
MAY 24 2010  
EXAMINER

RECEIVED

10 MAY 21 PM 3:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H10000121627

**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: Ecko Direct, LLC
2. Jurisdiction of its organization: Delaware MO4000004055
3. Date authorized to do business in Florida: September 29, 2004

**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? \_\_\_\_\_
5. New name of the limited liability company: MEE Direct LLC  
(must end with "Limited Liability Company," "LLC," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "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

Seth Gerszberg, Authorized Representative

Typed or printed name of signee

Filing Fee: \$25.00

2010 MAY 21 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ECKO DIRECT, LLC", CHANGING ITS NAME FROM "ECKO DIRECT, LLC" TO "MEE DIRECT LLC", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF MAY, A.D. 2010, AT 1:37 O'CLOCK P.M.

3846769 8100

100534088

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8006047

DATE: 05-20-10

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 01:37 PM 05/19/2010  
FILED 01:37 PM 05/19/2010  
SRV 100534088 - 3846769 FILE

**CERTIFICATE OF AMENDMENT  
TO THE CERTIFICATE OF FORMATION  
OF  
ECKO DIRECT, LLC**

It is hereby certified that:

1. The name of the limited liability company (hereinafter called the "limited liability company") is Ecko Direct, LLC.
2. The certificate of formation of the limited liability company is hereby amended by striking out Article 1 thereof and by substituting in lieu of said Article 1 the following new Article 1:

"The name of the limited liability company is MEE Direct LLC".

IN WITNESS WHEREOF, the limited liability company has caused this Certificate of Amendment to be signed by its duly authorized officer this 17 day of May, 2010.

  
Seth Gerszberg, Authorized Person