

Document Number Only

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C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

600002464736--8

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Leo Burnett Field Marketing Services, L.L.C.

Changed name to:

Starcom Field Marketing Services, L.L.C.

98 MAR 23 PM 2:21

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

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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 Department of
State: Leo Burnett Field Marketing Services, L.L.C.
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: March 6, 1997

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DIVISION OF CORPORATIONS
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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? March 19, 1998
5. New name of the limited liability company: Starcom Field Marketing Services, L.L.C.
(Name must end with the words "limited company" or the abbreviation "L.C." if not so contained in the
name at present.)
6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization indicate new jurisdiction:

March 18, 1998
Date

Carla R. Michelotti

Signature of a member or the authorized
representative of a member

Carla R. Michelotti
Executive Vice President

Typed or printed name

Leo Burnett Company, Inc.
Manager Member

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "LEO BURNETT FIELD MARKETING SERVICES, L.L.C.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "STARCOM FIELD MARKETING SERVICES, L.L.C.", THE NINETEENTH DAY OF MARCH, A.D. 1998, AT 3 O'CLOCK P.M.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

8981129

DATE:

03-19-98

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