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Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

LIMITED LIABILITY AMENDMENT

247 MEDIA GROUP, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

03 SEP 11 AM 11:39  
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STATE OF FLORIDA  
DIVISION OF CORPORATIONS

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DIVISION OF CORPORATIONS

Handwritten initials and date: 9-11-11

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

247 Media Group, LLC  
(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The date of filing of the articles of organization was August 6, 2003  
**SECOND:** The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

**1. Article II ADDRESS:**

Is now: 11924 Forest Hill Blvd, Suite 22-204, Wellington, FL 33414  
Change to: 2545 East Sunrise Blvd, #219, Fort Lauderdale, FL 33304

**2. Article III REGISTERED AGENT AND OFFICE:**


Is now: Rick Dwyer whose address is Forest Hill Blvd, Suite 22-204, Wellington, FL 33414  
Change to: Richard E. Houraney whose address is 2545 East Sunrise Blvd, #219, Fort Lauderdale, FL 33304.

**3. ARTICLE IV MANAGEMENT:**

Is now: Rick Dwyer is the managing member  
Change to: Richard Houraney

~~Date:~~ September 10, 2003

FILED  
03 SEP 11 AM 11:39  
CLERK OF DISTRICT COURT  
SOUTH DIXIE COUNTY, FLORIDA

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Richard E. Houraney  
\_\_\_\_\_  
Typed or printed name of signee

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Filing Fee: \$25.00

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**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.145 FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

247 MEDIA GROUP, LLC

2. The name and the Florida address of the registered agent are:

Richard E. Houraney  
2545 East Sunrise Blvd, #219, Fort Lauderdale, FL 33304

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Richard E. Houraney

SEP 11 11:39 AM '09  
ALL INFORMATION CONTAINED  
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DATE 03/11/09 BY 60322 UCBAW

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