

W03000037242

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

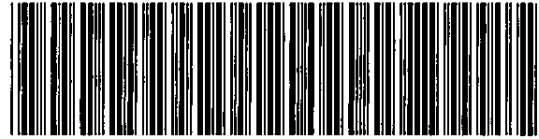
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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: CREATIVE LATIN MEDIA, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Benjamin P. Shenkman, Esq.
(Name of Person)

Benjamin P. Shenkman, P.A.
(Firm/Company)

2160 W. Atlantic Ave., 2nd Floor
(Address)

Delray Beach, FL 33445
(City/State and Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Ben Shenkman at (561) 274-6488
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

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

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

CREATIVE LATIN MEDIA, LLC

(Present Name)
(A Florida Limited Liability Company)

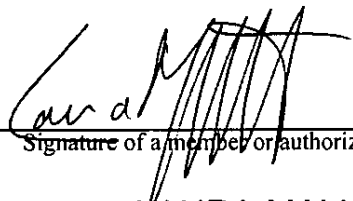
FIRST: The Articles of Organization were filed on September 30, 2003 and assigned document number L03000037242.

SECOND: This amendment is submitted to amend the following:

Article II shall be amended to reflect the mailing address and street address of the principal office of the Limited Liability Company as follows:

6348 D'Orsay Court, Delray Beach, FL 33484

Dated 9/29, 2007



Signature of a member or authorized representative of a member

LAURA MALKIN-STUART

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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