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J. BRYAN

JUN - 7 2010

EXAMINER

FAX COVER SHEET

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COMPANY		
FAX NUMBER	18506176383	
FROM	Tony Burroughs	74 - 7
DATE	2010-06-04 10:23:59 PDT	
RE	FL SOS - LZ order # 7493646	7.5
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Tony Burroughs | Special Filings Specialist Business Special Filing 323.962.8600 x862 | Fax 323.337.0742|

tburroughs@legalzoom.com<mailto:tburroughs@legalzoom.com>www.legalzoom.com<http://www.legalzoom.com/> | 7083 Hollywood Blvd., Suite 180, Los Angeles, CA 90028 http://www.legalzoom.com/>

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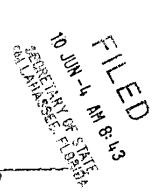
TO: Registration S Division of Co			
SUBJECT: ULTIMA	ATEEASE LLC		
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	f Amendment and fee(s) are sub condence concerning this matter		O JUNIOR STATES
	Katherine DePanghe	(Name of Person)	
	Legalzoom.com, Inc	(Firm/Company)	-12.*
	7083 Hollywood Blvd	d., Suite 180	and the same of the same and the same that the same and t
	Los Angeles, CA 90	•	
For further information	concerning this matter, please of	્યો:	
Katherine DePan	gher	як <u>(323 -) 962-8600 х4</u>	24
(Namo	c of Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a check for	the following amount:		
S25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
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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



(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on 06/30/2008 Florida document number <u>L08000063563</u>

This amendment is submitted to amend the following:

ULTIMATEEASE LLC

A. If amending name, enter the new name of the limited liability company here:

ND5 Media, LLC The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LUC" or the abbreviation "L.L.C."

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:		
New Registered Office Address:	(Enter Florid	la sircei address)
	(City)	Florida(Zip Code)

New Registered Apent's Signature, if changing Registered Agent:

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the abligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address. I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = M MGRM =	anager Managing Member		
<u>Title</u>	Name	Address	Type of Action
			Add Remove
			C name to
			Add Remove
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D. If amer	nding any other information, enter chan	ge(s) here: (Attach additional sheets, if ne	cessary.)
~			SSAFFALLING OF THE SSAFFALLING O
Dated	June 3rd, 2010	O Or or authorized representative of a member	FLORID
		evore, Managing Member	
	i ype	a or prince name or signer	

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Filing Fee: \$25.00