

L11000102838

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

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MAIL

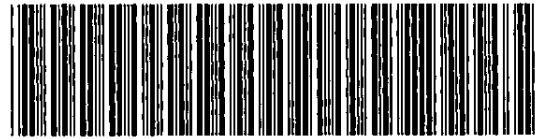
(Business Entity Name)

(Document Number)

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12 OCT - 1 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Matrix Interactive 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:

Thomas Portee
Name of Person

Matrix Interactive Media, LLC
Firm/Company

1711 NW 2nd Street Apt B2
Address

Deerfield Beach, FL 33442
City/State and Zip Code

thomas@matrixinteractivemedia.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Thomas Portee at (678) 978-1492
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

FILED:
12 OCT -1 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Matrix Interactive Media, LLC

(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 09-08-11 and assigned
Florida document number L11000102838

This amendment is submitted to amend the following:

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

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

Enter new principal offices address, if applicable: 1711 NW 2nd Street Apt B2
Deerfield Beach, FL 33442
(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: 1711 NW 2nd Street Apt B2
Deerfield Beach, FL 33442
(Mailing address MAY BE A POST OFFICE BOX)

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: Thomas Portee
New Registered Office Address: 1711 NW 2nd St Apt B2
Enter Florida street address
Deerfield Beach, Florida 33442
City Zip Code

New Registered Agent'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 obligations 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.

Thomas Portee
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:

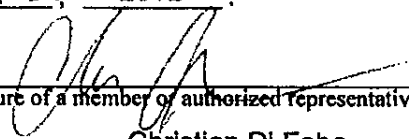
MGR = Manager
MGRM = Managing Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|-------------------|---|--|
| MGR | Christian Di Febo | 17019 NW 13 st. Pembroke Pines, FL 33028 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| MGR | Thomas Portee | 1711 NW 2nd Street Deerfield Beach, FL 33442 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

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 TALLAHASSEE, FLORIDA

Dated September 25 2012



 Signature of a member or authorized representative of a member
 Christian Di Febo

 Typed or printed name of signee