

M06000000792

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

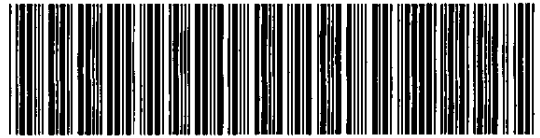
Special Instructions to Filing Officer:

L. SELLERS

MAY 19 2010

EXAMINER

Office Use Only



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FILED
10 MAY 17 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NEN Management, LLC.
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Pat Payne
Name of Person

National Entertainment Network, Inc.
Firm/Company

397 S. Taylor Ave.
Address

Louisville, CO 80027-3027
City/State and Zip Code

pat.payne@nen-inc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Pat Payne at (303) 444-2559 ex 222
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- \$25 Filing Fee \$30 Filing Fee & Certificate of Status \$55 Filing Fee & Certified Copy \$60 Filing Fee, Certificate of Status & Certified Copy

**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 Florida Department of State: NEN Management, LLC.
2. Jurisdiction of its organization: Minnesota
3. Date authorized to do business in Florida: February 11, 2006

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? _____
5. New name of the limited liability company: _____
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

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:
Delaware
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of a member or the authorized representative of a member

Kevin J. Wall / President

Typed or printed name of signee

Filing Fee: \$25.00

FILED
19 MAY 17 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

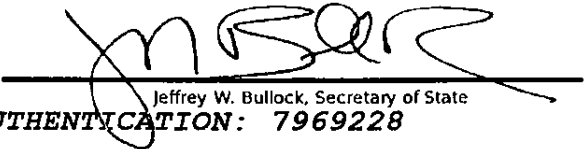
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A MINNESOTA LIMITED LIABILITY COMPANY UNDER THE NAME OF "NEN MANAGEMENT LLC" TO A DELAWARE LIMITED LIABILITY COMPANY, FILED IN THIS OFFICE ON THE THIRTIETH DAY OF APRIL, A.D. 2010, AT 10 O'CLOCK A.M.



4818886 8100V

100447409

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7969228

DATE: 05-03-10

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:00 AM 04/30/2010
FILED 10:00 AM 04/30/2010
SRV 100447409 - 4818886 FILE

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A NON-DELAWARE LIMITED LIABILITY COMPANY TO
A DELAWARE LIMITED LIABILITY COMPANY PURSUANT TO
SECTION 18-214 OF THE LIMITED LIABILITY ACT

- 1.) The jurisdiction where the Non-Delaware Limited Liability Company first formed is Minnesota.
- 2.) The jurisdiction immediately prior to filing this Certificate is Minnesota.
- 3.) The date the Non-Delaware Limited Liability Company first formed is May 28, 2003.
- 4.) The name of the Non-Delaware Limited Liability Company immediately prior to filing this Certificate is NEN Management LLC.
- 5.) The name of the Limited Liability Company as set forth in the Certificate of Formation is NEN Management LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 28th day of April, A.D. 2010.

By: Kevin J. Wall
Authorized Person

Name: Kevin J. Wall
Print or Type

FILED
10 MAY 17 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



May 11, 2010

Florida Dept. of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

NEN Management, LLC has changed their Principle office from Minnesota to Delaware. I am enclosing a copy of the Delaware conversion papers. Nothing else has changed with the company; we are still using the same registered agent.

You should have questions or need more information please call me at (303) 444-2559 ex 222.

Sincerely,

A handwritten signature in black ink that reads 'Pat Payne'.

Pat Payne
Tax Accountant
397 S. Taylor Ave.
Louisville, CO 80027



www.nationalentertainmentnetwork.com

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