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LIMITED LIABILITY AMENDMENT

247 MEDIA GROUP, LLC

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

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(3)

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

Dated: September 10, 2003

03 SEP 11 AM 11:29

Signature of a member or authorized representative of a member

Richard E Dwyer

Typed or printed name of signee

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Filing Fee: $25.00

SEP-11-2003 10:09

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.145 FLORIDA STAUES, THE UNDERSIGNED LIMITED LIABILTY 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

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