

02/22/08 17:18 FAX

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000047236 3)))



H080000472363ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN P.A.
Account Number : 072720000266
Phone : (941) 366-4800
Fax Number : (941) 552-5559

2008 FEB 22 A 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

MILES MEDIA GROUP, LLLP

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$105.00

RECEIVED

08 FEB 22 AM 6:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. LUNT

FEB 25 2008

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

H08000047236 3

**AMENDMENT TO CERTIFICATE OF AUTHORITY
FOR
MILES MEDIA GROUP, LLLP,
A FLORIDA FOREIGN LIMITED LIABILITY LIMITED PARTNERSHIP**

Pursuant to the provisions of Section 620.1910, Florida Statutes, Miles Media Group, LLLP, a Delaware limited liability limited partnership, qualified to do business in the State of Florida, having Florida registration number B08000000147, and whose Application to Transact Business in the State of Florida (the "application"), was originally filed with the Florida Department of State on March 24, 2006, hereby adopts the following amendment to its application:

The general partner set forth in Article 10 of the application is hereby deleted and replaced in its stead with the following:

General Partner: Miles Media Group, Inc., a Delaware corporation **728796**

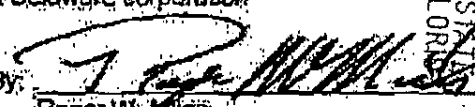
Business Address: 6751 Professional Parkway West, Sarasota, Florida 34240

Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment, duly authorized by the official having custody of records in the State of Delaware of which this entity is organized.

IN WITNESS WHEREOF, this Amendment to Certificate of Authority has been executed by the General Partner of Miles Media Group, LLLP, on this 22nd day of February 2008.

GENERAL PARTNER:

MILES MEDIA GROUP, INC.,
a Delaware corporation

By: 

Roger W. Miles
its President

008 FEB 22 A 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H08000047236 3

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "MILES MEDIA GROUP, LLLP", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF FEBRUARY, A.D. 2008, AT 2:31 O'CLOCK P.M.

FILED

2008 FEB 22 A 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4067673 8100

080197451

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6400526

DATE: 02-22-08

H08000047236 3

HC8000047236 3

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:32 PM 02/21/2008
FILED 02:31 PM 02/21/2008
SRV 080197451 - 4067673 FILE

STATE OF DELAWARE
AMENDMENT TO THE CERTIFICATE OF
LIMITED PARTNERSHIP

The undersigned, desiring to amend the Certificate of Limited Partnership pursuant to the provisions of Section 17-202 of the Revised Uniform Limited Partnership Act of the State of Delaware, does hereby certify as follows:

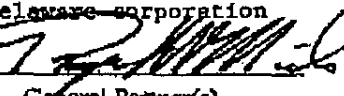
FIRST: The name of the Limited Partnership is MILES MEDIA GROUP, LLLP

SECOND: Article 3 of the Certificate of Limited Partnership shall be amended as follows: The name and mailing address of the general partner is as follows:

Miles Media Group, Inc., a Delaware corporation, 6751 Professional Parkway West, Sarasota, Florida 34240

IN WITNESS WHEREOF, the undersigned executed this Amendment to the Certificate of Limited Partnership on this 20th day of February, A.D. 2008.

MILES MEDIA GROUP, INC.,
a Delaware corporation

By: 

General Partner(s)

Name: ROGER W. MILES, Its President

Print or Type

HC8000047236 3