

Division of Corporations

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BASIC AMENDMENT

SULLIVAN MEDIA, L.L.C.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**AMENDMENT
TO
SULLIVAN MEDIA, L.L.C.
(A Florida Limited Liability Company)**

1. The name of the limited liability company is **SULLIVAN MEDIA, L.L.C.** (the "Company")
2. The date of filing of the Articles of Organization was January 23, 2001.
3. The following amendments were adopted by the Member owning a majority of the Member Voting Interests of the Company:
 - a. James C. Sullivan, Jr. (also know as "Jim Sullivan") has been removed as a Managing Member and Manager of the Company but will remain as a Member of the Company.
 - b. M. Austin Forman will become a Manager and Managing Member of the Company.

Date: June 20, 2002

By: 

**M. AUSTIN FORMAN, Manager and
Managing Member**

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