

L01000013524

SPIEGEL & UTRERA, P.A.

(Requester's Name)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

400004730604--4

-12/18/01--01045--021

25.00 25.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. American TV Marketing LLC 601000013524  
(Corporation Name) (Document #)

2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Documents #) \_\_\_\_\_

3. \_\_\_\_\_

4. \_\_\_\_\_

**(Corporation Name) \_\_\_\_\_ (Document #) \_\_\_\_\_**

<input checked="" type="checkbox"/> Walk in	<input type="checkbox"/> Pick up time _____	<input type="checkbox"/> Certified Copy
<input type="checkbox"/> Mail out	<input type="checkbox"/> Will wait	<input type="checkbox"/> Photocopy
		<input type="checkbox"/> Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

APPROVED  
AND  
FILED

**Examiner's Initials**

# **CERTIFICATE OF AMENDMENT**

**TO**

## **ARTICLES OF ORGANIZATION**

**OF**

### **AMERICAN TV MARKETING, LLC** a Florida Limited Liability Company

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

**FIRST:** The date of the filing of the Articles of Organization was August 14, 2001.

**SECOND:** Article 10 of the Articles of Organization of AMERICAN TV MARKETING, LLC states members as:

Andres Fernandez-Salvador S.  
7500 Northwest 25th Street, Suite 106  
Miami, Florida 33122

Augusto Aguilera  
7500 Northwest 25th Street, Suite 106  
Miami, Florida 33122

**THIRD:** Article 10 shall be amended to state Members as:

Andres Fernandez-Salvador S.  
7500 Northwest 25th Street, Suite 106  
Miami, Florida 33122

01 DEC 18 PM 3:07  
SECRETARY OF STATE  
MALLAHASSE, FLORIDA

APPROVED  
AND  
FILED



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1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 447-8900  
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

**FOURTH:** The date of the adoption of this amendment is the 25 October 2001.

**FIFTH:** The amendment was adopted by the limited liability company.

**SIXTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 25 October 2001.



\_\_\_\_\_  
Signature of a Member or Authorized  
Representative of a Member

APPROVED  
AND  
FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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