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2515 Longwood Court
Titusville, FL 32780-5943
March 29, 2002

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-04/01/02--01033--018
*****30.00 *****30.00

Registration Section
Florida Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Good day,

Enclosed is an Amendment to the Articles of Organization for Ciao Media LLC. Please process it and send a Certificate of Status to the above address. A check is enclosed for \$30 to cover both costs. I may be reached at 321-264-0403.

Thank you,



Anthony P. Fresina
CEO, Ciao Media LLC

APPROVED
AND
FILED
02 APR -1 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CIAO MEDIA LLC, A FLORIDA LIMITED LIABILITY
COMPANY**

FIRST: The date of filing of the articles of organization was January 14, 2002.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

(Amendment is included in its entirety on the following page)

APPROVED
AND
FILED
02 APR - 1 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Meeting Minutes for January 29, 2002 for Ciao Media LLC

Orazio A. Fresina is admitted as a member to the Company effective at close of business on January 29, 2002 by unanimous vote of both current members. Resignation of James E. Pombriant from membership of Ciao Media LLC effective at close of business on January 29, 2002 and is approved by unanimous vote of both current members.

The Articles of Organization are changed/replaced/amended by unanimous vote as follows:

Article V, Fifth is changed to and replaced by "Fifth: The names and mailing addresses of the persons this Limited Liability Company at the instructions of its members is as follows:

Anthony P. Fresina, 2515 Longwood Court, Titusville, Florida 32780

Orazio A. Fresina, 1120-D Cheney Highway, Titusville, Florida 32780"

Article V, Sixth is changed to and replaced by "Sixth: The regulation of the internal affairs of the Company is set forth in the Limited Liability Company Agreement as determined, approved by signature, and maintained by the Chief Executive Officer."

Article V, Seventh is changed to and replaced by "Seventh: The total amount of cash and the description and agreed value of property contributed to the Company is as follows:

Member Manager Anthony P. Fresina, \$200 cash

Member Orazio A. Fresina, \$200 cash"

Article V, Eighth is changed to and replaced by "Eighth: The Chief Executive Officer shall have the exclusive right to admit additional members to the Company. Such additions will be documented by a written, notarized declaration of the Chief Executive Officer."

Article V, Tenth is changed to and replaced by "Tenth: The company shall be managed by one member manager. This initial member manager is Anthony P. Fresina and holds the title Chief Executive Officer of the Company. This member manager may only be replaced by his/her written, notarized appointment of a successor."

Article V, Eleventh is changed to and replaced by "Eleventh: No interest in the Company be transferred except upon written, notarized approval of the Company's Chief Executive Officer."

In witness whereof, the undersigned, being the existing membership at the time of this meeting and vote hereby agree to the above changes/modifications/amendments to the Company's Articles of Organization, as executed, signed and acknowledged this 29th day of January 2002.

Cindy L Schermer

Print, type or stamp name of Notary Public

Personally known ☐ OR Produced I. D. ☒

Type and number of I. D. produced:

FLD

James E. Pombriant

Cindy L Schermer
My Commission CC988319
Expires December 17 2004

Anthony P. Fresina, CEO

STATE OF FL
COUNTY OF BREVARD

SWORN TO AND SIGNED BEFORE ME THIS 29th
DAY OF JANUARY, 2002.

Cindy L Schermer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR - 1 PM 3:04

APPROVED
AND
FILED

Dated March 29, 2002.



Signature of a member or authorized representative of a member

Anthony P. Fresina

Typed or printed name of signee

Filing Fee: \$25.00

APPROVED
AND
FILED

02 APR - 1 PM 3:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA