

L020000034202

(Requestor's Name)

MEDIA TECH LEASING  
170 DOCKSIDE CIRCU  
WESTON, FL 33327

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

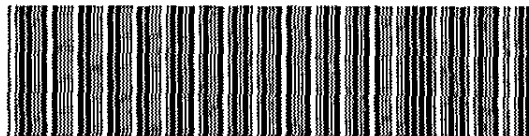
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DIVISION OF CORPORATIONS  
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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 25, 2006

MEDIA TECH LEASING  
170 DOCKSIDE CIRCLE  
WESTON, FL 33327

SUBJECT: WORKERS' COMP. SOLUTIONS OF SOUTH FLORIDA, LLC  
Ref. Number: L02000034202

We have received your document for WORKERS' COMP. SOLUTIONS OF SOUTH FLORIDA, LLC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

Chapter 608, Florida Statutes, does not allow limited liability companies to issue shares or stock. Consequently, limited liability company documents cannot contain any references/terms which may implicate otherwise. Please delete any references to terms such as "shares," "stock," "stockholders," "shareholders" or the like from your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6853.

Leslie Sellers  
Document Specialist

Letter Number: 806A00057106

RESOLUTION NO. 1

MINUTES OF SPECIAL MEETING OF THE MEMBERS OF  
WORKERS' COMP. SOLUTIONS OF SOUTH FLORIDA, LLC,  
HELD ON SEPTEMBER 13, 2006, AT 10:00 A.M., AT 170  
DOCKSIDE CIRCLE, FORT LAUDERDALE, FLORIDA

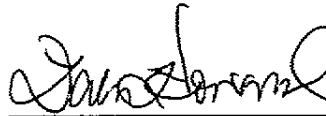
DAREN HOWARD, Chairman of the meeting, called the meeting to order and  
CYNTHIA K. HOWARD, Secretary of the meeting, declared that a quorum was present, and  
that the purpose of the meeting was to discuss the changing of the name of the company from  
WORKERS' COMP. SOLUTIONS OF SOUTH FLORIDA, LLC. After much discussion, it  
was unanimously decided, as follows:

RESOLVED, that the Limited Liability Company change its name from  
WORKERS' COMP. SOLUTIONS OF SOUTH FLORIDA, INC. to MEDIA  
TECH LEASING, LLC; and

RESOLVED, that any of the members of the company be empowered to execute  
all documents and to do all other things necessary to effectuate the above  
resolution.

There being no further business to come before the meeting, it was, upon motion duly  
made, recorded and unanimously carried, adjourned.

  
Secretary

  
Chairman

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