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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

LIMITED LIABILITY AMENDMENT

247 MEDIA GROUP, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

03 SEP 11 AM 11:39
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STATE OF FLORIDA

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(3)

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

247 Media Group, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was August 6, 2003

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

1. Article II ADDRESS:

Is now: 11924 Forest Hill Blvd, Suite 22-204, Wellington, FL 33414

Change to: 2545 East Sunrise Blvd, #219, Fort Lauderdale, FL 33304

2. Article III REGISTERED AGENT AND OFFICE:

Is now: Rick Dwyer whose address is Forest Hill Blvd, Suite 22-204, Wellington, FL 33414

Change to: Richard E. Houraney whose address is 2545 East Sunrise Blvd, #219, Fort Lauderdale, FL 33304.

3. ARTICLE IV MANAGEMENT:

Is now: Rick Dwyer is the managing member

Change to: Richard Houraney

~~Dated September 10, 2003~~


Signature of a member or authorized representative of a member

Richard E. Houraney
Typed or printed name of signer

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.145 FLORIDA STATUTES, THE
UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED
AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

247 MEDIA GROUP, LLC

2. The name and the Florida address of the registered agent are:

Richard E. Houraney
2545 East Sunrise Blvd, #219, Fort Lauderdale, FL 33304

Having been named as registered agent and to accept service of process for the above
stated limited liability company at the place designated in this certificate, I hereby accept
the appointment as registered agent and agree to act in this capacity. I further agree to
comply with the provisions of all statutes relating to the proper and complete
performance of my duties, and I am familiar with and accept the obligations of my
position as registered agent.


Richard E. Houraney

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-11-2003 BY 60322

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