

L03 000039894

L03

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

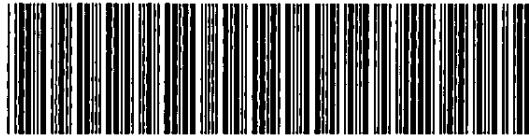
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200103405682

05/31/07--01034--011 **75.00

Amend

FILED
07 JUL 13 AM 11:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

L03 - 39894



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 6, 2007

LAW OFFICES OF KENNETH D. KOSSOW, ESQ.
1325 DIPLOMAT PKWY
HOLLYWOOD, FL 33019

SUBJECT: BARKER PUBLISHING COMPANY, LLC
Ref. Number: L03000039894

We have received your document for BARKER PUBLISHING COMPANY, LLC and your check(s) totaling \$75.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2005 annual report. The entity must be reinstated before this document can be filed.

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) 245-6949.

RUSSELL L HUNT
Document Specialist

Letter Number: 007A00038570

BARKER PUBLISHING COMPANY LLC
ARTICLES OF AMENDMENT AND RESTATEMENT
OF ARTICLES OF ORGANIZATION

The undersigned, being a duly authorized representative of a member, desiring to amend and restate the articles of organization of the limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Amendment:

1. The name of the limited liability company is **BARKER PUBLISHING COMPANY LLC** (the "Company").
2. The Articles of Organization of the Company were filed on October 17, 2003.
3. The Articles of Organization of the company are hereby amended and restated as follows:

ARTICLE I. NAME

The name of the limited liability company is **CECILE BARKER PUBLISHING LLC** (the "Company").

ARTICLE II. ADDRESS

The principal office and mailing address of the Company is:

300 South Pointe Drive, PH4005
Miami Beach, Florida 33139

ARTICLE III. REGISTERED AGENT AND OFFICE

The Company designates 1325 Diplomat Parkway, Hollywood, Florida 33019 as the street address of the initial registered office of the Company and names Kenneth D. Kossow the Company's registered agent at that address to accept service of process within this state.

ARTICLE IV. MANAGEMENT

The Company is to be managed by one or more managers and is, therefore, a manager-managed company. The name and address of the initial managing member (MGRM) is Cecile Barker, 300 South Pointe Drive, PH4005, Miami Beach, Florida 33139.

ARTICLE V. DURATION AND CONTINUATION

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated by written agreement of majority of ownership interest.

ARTICLE VI. PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.


ARTICLE VII. ADDITIONAL MEMBERS

Additional Members may be admitted upon the approval of a majority of the ownership interest of the Company, upon the written application of such new Member.

ARTICLE VIII. EFFECTIVE DATE

These Amended and Restated Articles are effective upon filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 29th day of May, 2007.

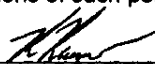


Kenneth D. Kossow
Duly Authorized Representative of a Member

FILED
07 JUL 13 AM 11:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for the Company named above, to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledges that he is familiar with, and accepts, the obligations of such position.


Kenneth D. Kossow
Dated: May 29, 2007

FILED

07 JUL 13 AM 11:12

SECRETARY OF STATE
TALLAHASSEE FLORIDA