

L04000007058

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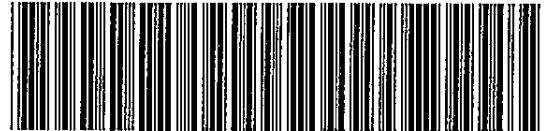
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
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CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
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TALLAHASSEE, FLORIDA

CONTACT: KATIE WONSCH

DATE: 4/16/04

REF. #: 0333.25416

CORP. NAME: ADVANCE MEDIA DEPOT, LLC

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 508033 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

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| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

**ARTICLES OF AMENDMENT
OF THE
ARTICLES OF ORGANIZATION
OF
ADVANCE MEDIA DEPOT, LLC**

FILED
04 APR 16 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADVANCE MEDIA DEPOT, LLC, a limited liability company organized and existing under the laws of the State of Florida (the "LLC"), in order to amend its Articles of Organization in accordance with the requirements of Section 608.411, Florida Statutes, does hereby certify as follows:

1. The name of the LLC is ADVANCE MEDIA DEPOT, LLC and is filed with the Secretary of State of the State of Florida under document number L04000007058.
2. The Amendment to the existing Articles of Organization being affected hereby is that resulting from completely deleting Articles II and IV of the Articles of Organization as of the date hereof, and substituting in their place and stead the Articles set forth below.
3. As amended below, Article II of the Articles of Organization has the sole effect of changing the LLC's principal office and mailing address.
4. As amended below, Article IV of the Articles of Organization has the sole effect of changing the Manager of the LLC from Frank J. Rief, III to Nancy Collins.
5. This Amendment to the Articles of Organization was adopted on February 3, 2004, by a vote of more than a majority of the members of the LLC and such majority vote is sufficient for approval of these Articles.
6. These Articles of Amendment of the Articles of Organization shall be effective immediately upon the filing by the Secretary of State of the State of Florida, all required taxes and fees having been paid, and Articles II and IV of the Articles of Organization of the LLC shall read as follows:

Article II - Address

The mailing address and street address of the principal office of the Limited Liability Company is:

105 Commerce Park - Suite 105
Lake Mary, FL 32746

Article IV - Management

The Limited Liability Company is to be managed by a manager and the name and address of such manager is Nancy Collins, 105 Commerce Park, Lake Mary, FL 32746.

Executed this 1st day of March, 2004.



FRANK J. RIEF, III, Manager