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**EXAMINER** 

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**DATE: 1/17/2008** 

NAME: KAIZEN MEDIA HOLDINGS, LLC

TYPE OF FILING: AMENDMENT

**COST: \$25** 

**RETURN:** 

**ACCOUNT: FCA000000015** 

AUTHORIZATION: PAUL / ABBIE HO

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



Kaizan Madia Holdi	nee LIC		ن ج
(Name of the Limited	ngs LLC Liability Company as it now Florida Limited Liability Cor	appears on our records.)	35.0
(A	Piorida Linnied Liability Cor	прану)	DC.
The Articles of Organization for this Limited Li	ability Company were filed	on <b>January 28, 2004</b>	and assigned
Florida document number	<del></del> .		
This amendment is submitted to amend the following	owing:	•	
A. If amending name, enter the new name of	the limited liability compa	iny here:	
The new name must be distinguishable and end with "L.L.C."  B. If amending the registered agent and/or the new registered off	or registered office addre		
		e allud Falle (Mitter	
Name of New Registered Agent:	National Corpora	ite Research. Ltd Ii	nc.
New Project 1000 All	P1 P 1 A		
New Registered Office Address:	515 East Park Avenue (Enter Florida street address)		
		(2000. 1 10. 100 00 00 000	,
	<u>Tallahassee</u>	, Florida <u>3</u> 2	
	(City)		(Zip Code)
New Registered Agent's Signature, if changing R	egistered Agent;		
I hereby accept the appointment as registered the provisions of all statutes relative to the process the obligations of the provisions of	oper and complete perfort	nance of my duties, and I am	familiar with and

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Lynn Melvin
(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	:	Address	Type of Action
MGRM	Kim D. Hacket	<u>t</u>	2400 Commercial Boulevard Suite 222 Fort Lauderdale, FL 33308	Add  Remove
MGRM	MM LLC, a Dela Limited Liab	ility Company !	c/o 320 Advisors, Inc. 51 Mill Street, Ruilding F Hanover, MA 02339	Add Remove
	-	·		Add Remove
<u> </u>		<del></del>		Add Remove
	<del> </del>			Add Remove
··	:	-		AddRemove
D. If ar	nending any other informat	ion, enter change(s)	here: (Attach additional sheets, if neces	sary.)
	,			
				<del></del>
Dated _	January 17th	, 2008 William Deye		
	By: MM LLC, its !	ature of a member or as	uthorized representative of a member	

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