

L04000023720

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000068270 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : FOWLER, WHITE, BURNETT, ET AL
Account Number : 071250001512
Phone : (305) 789-9200
Fax Number : (305) 789-9201

LIMITED LIABILITY AMENDMENT

MULTITALENT AGENCY, LLC

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

Electronic Filing Menu

Corporate Filing

Public Access Help

J. BRYAN MAR 21 2005

Audit No. H05000068270 3

AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
MULTITALENT AGENCY, LLC

FILED
2005 MAR 18 AM 10:05
JULY 18 2005
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 608.407, 608.408 and 608.411 of the Florida Limited Liability Company Act, the undersigned limited liability company hereby adopts the following Amended and Restated Articles of Organization:

ARTICLE I

The name of the limited liability company formed hereby is **M MANAGEMENT LLC** (the "Limited Liability Company").

ARTICLE II

The duration of the Limited Liability Company shall be perpetual.

ARTICLE III

The principal office and mailing address of the Limited Liability Company shall be as follows:

119 Washington Avenue, Suite 501
Miami Beach, Florida 33139

ARTICLE IV

The Registered Agent of the Limited Liability Company and his street address in the State of Florida are as follows:


Fred K. Lickstein, Esq.
100 S.E. 2nd Street, 17th Floor
Miami, Florida 33131

Audit No. H05000068270 3

Audit No. H05000068270 3

ARTICLE V

The Limited Liability Company shall be manager-managed.


SAMANTHA FITZGERALD,
as Authorized Representative of the Members

Audit No. H05000068270 3

FILED
2005 MAR 18 AM 10:05
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Audit No. H05000068270 3

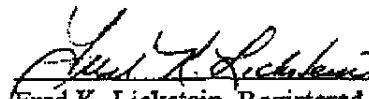
CERTIFICATE OF DESIGNATION
OF RESIDENT AGENT AND
ACCEPTANCE OF DESIGNATION

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned limited liability company organized under the laws of the state of Florida, submits the following statement in designating its Registered Office and Registered Agent in the State of Florida:

1. The name of the limited liability company is M MANAGEMENT LLC.
2. The name and address of the Registered Agent and Office is:

Fred K. Lickstein, Esq.
100 S.E. 2nd Street, 17th Floor
Miami, Florida 33131

Having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in the 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 am familiar with and accept the obligations of my position as Registered Agent.



Fred K. Lickstein, Registered Agent
Date: 3-18-05

Audit No. H05000068270 3

FILED
2005 MAR 18 AM 10:05
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA