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## TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399 (850) 488-9000

SUBJECT: Amendment to Articles of Organization - Americas Master Channel, LLC

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

Total: \$55.00

FROM: Jeannie Summers

Name (Printed or Typed)

5334 Emerald Way

Address

Apple Valley, MN 55124

City, State & Zip

(952) 237-8572

Daytime Telephone Number

NOTE: Please provide the original and one copy of the articles of amendment.

\* Additional Copy Required

ameniment to correct spelling of name Layne

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF AMERICAS MASTER CHANNEL, LLC

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendment to its articles of incorporation:

FIRST: The date of the filing of the Articles of Organization was April 20,

2004.

**SECOND:** The following Amendment to the Articles of Organization was adopted

by the limited liability company:

Article IV: The name of the registered agent is:

Michael Layne

1281 N. Ocean Drive, #171 Singer Island, FL 33404

Article V: The name and address of managing members/managers are:

Title: MGRM
Michael Layne

1281 N. Ocean Drive, #171 Singer Island, FL 33404

Title: MGRM Frank Williams III 1281 N. Ocean Drive, #171 Singer Island, FL 33404

Sign this 28th day of April, 2004.

Jeannie Summers, Organizer

5334 Emerald Way

Apple Valley, MN 55124