

L04000071950

(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



100134805111

08/25/08--01014--015 \*\*220.00

FILED  
08 AUG 25 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. HAMPTON

AUG 26 2008

EXAMINER

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: RELIANT INTERNATIONAL MEDIA, LLC**  
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Grahame Farquhar

(Name of Person)

Reliant Internaional Media, LLC

(Firm/Company)

11880 28th Street N, Suite 200

(Address)

St. Petersburg, FL 33716

(City/State and Zip Code)

For further information concerning this matter, please call:

Grahame Farquhar

(Name of Person)

at ( 727 ) 565-0565 extn 236

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

FILED  
08 AUG 25 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RELIANT INTERNATIONAL MEDIA, LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on October 5, 2004 and assigned  
Florida document number L04000071950.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

ResponzeTV America, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices address, if applicable:

**(Principal office address MUST BE A STREET ADDRESS)**

11880 28th St. N, Suite 200

St. Petersburg, FL 33716

Enter new mailing address, if applicable:

**(Mailing address MAY BE A POST OFFICE BOX)**

11880 28th Street N. Suite 200

St. Petersburg, FL 33716

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent:

GRAHAME FARQUHAR

New Registered Office Address:

11880 28th Street N, Suite 200

*(Enter Florida street address)*

St. Petersburg

*(City)*

, Florida 33716

*(Zip Code)*

**New Registered Agent's Signature, if changing Registered Agent:**

*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.*

  
(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>	<u>Address</u>	<u>Type of Action</u>
<u>MGRM</u>	<u>TIM HARRINGTON</u>	<u>7400 14th Street NE</u> <u>St. Petersburg, FL 33702</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>MGRM</u>	<u>KEVIN HARRINGTON</u>	<u>850 Pinellas Point South Dr</u> <u>St. Petersburg, FL 33705</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>MGRM</u>	<u>GRAHAME FAROUHAR</u>	<u>#620 470 3rd Street South</u> <u>St. Petersburg, FL 33701</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>MGRM</u>	<u>PAUL MORRISON</u>	<u>14375 Myerlake Circle</u> <u>Clearwater, FL 33760</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>          </u>	<u>                                  </u>	<u>                                  </u> <u>                                  </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u>          </u>	<u>                                  </u>	<u>                                  </u> <u>                                  </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 AUG 25 PM 12:14

FILED

Dated

08/21/2008

Signature of a member or authorized representative of a member

GRAHAME FARQUHAR

Typed or printed name of signee