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N. Culligan AUG 18 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TVHOST PRODUCTIONS 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:

YVONNE SHAWN
(Name of Person)

TVHOST PRODUCTIONS
(Firm/Company)

P.O. BOX 1735,
(Address)

OLDSMAR, FLORIDA 34677
(City/State and Zip Code)

For further information concerning this matter, please call:

GARY SIZEMORE at (813) 925-0195
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
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STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

TVHOST PRODUCTIONS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on JANUARY 12, 2005 and assigned document number L05000003668.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

1. Article SECOND of the Articles of Organization is hereby amended by changing the mailing address to: P. O. Box 1735, Oldsmar, FL 34677.
2. Article FOUR of the Articles of Organization is hereby amended by changing the street address of the registered agent to: 477 Commerce Blvd, Oldsmar, FL 34677.
3. Article FIVE of the Articles of Organization is hereby amended by deleting the existing article Five and replacing it with the following: The name and address of managing members/managers are: Title: MGRM, Countryside Publishing Co., Inc., 477 Commerce Blvd., Oldsmar, FL 34677. and Title: MGRM Yvonne Shawn, 477 Commerce Blvd., Oldsmar, FL 34677

Dated Aug 2, 2005.

Yvonne Shawn Pres
Signature of a member or authorized representative of a member

Yvonne Shawn

Typed or printed name of signee

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DIVISION OF CORPORATIONS
05 AUG 17 AM 11:46

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