

LD5000018790

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

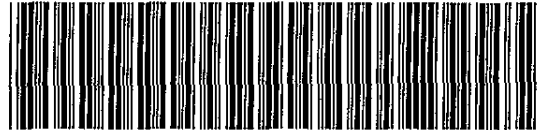
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

[Handwritten signature]
12/17

LD5-18790 *MC + Amend.*

Office Use Only



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 DEC -1 PM 1:34

APPROVED
AND
FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: URBAN NATION, 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:

DEBORAH J. CHIN
(Name of Person)

FUSION MAGAZINE, LLC
(Firm/Company)

846 NW 200th ST
(Address)

MIAMI, FL 33169
(City/State and Zip Code)

For further information concerning this matter, please call:

DEBORAH J. CHIN at (305) 652-7069
(Name of Person) (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

URBAN NATION, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 2/21/2005 and assigned document number L05000018790

SECOND: This amendment is submitted to amend the following:

- 1) TO CHANGE THE LLC NAME FROM: URBAN NATION, LLC TO: FUSION MAGAZINE, LLC
- 2) TO CHANGE THE REGISTERED AGENT TO: DEBORAH J. CHIN, 846 NW 200TH ST, MIAMI, FL 33169 (THE RECORD CURRENTLY REFLECTS THE AGENT AS: IRISHA PEAK, 1361 NW 58TH AVE, LAUDERHILL, FL 33313 - AND THIS IS NO LONGER ACCURATE).
- 3) TO CHANGE THE PRINCIPAL ADDRESS TO: 3700 NW 88TH AVE, #111, SUNRISE, FL 33351
- 4) THE MAILING ADDRESS REMAINS THE SAME. P.O. BOX 17957, PLANTATION, FL 33318-7957

Dated NOVEMBER 29, 2005

Signature of a member or authorized representative of a member

DEBORAH J. CHIN

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 DEC - 11 PM 1:34

APPROVED
AND
FILED

Filing Fee: \$25.00

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

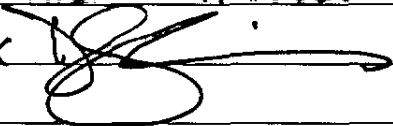
URBAN NATION, LLC

(Present Name)
(A Florida Limited Liability Company)

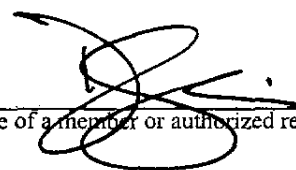
FIRST: The Articles of Organization were filed on 2/21/2005 and assigned document number 105000018790.

SECOND: This amendment is submitted to amend the following:

5) I, DEBORAH CHIN, THE NEWLY ASSIGNED REGISTERED AGENT FOR FUSION MAGAZINE, LLC (FORMERLY KNOWN AS URBAN NATION, LLC) DO HEREBY AGREE TO AND ACCEPT THE TERMS OF THIS APPOINTMENT BEING FAMILIAR WITH AND ACCEPTING THE OBLIGATIONS OF THIS POSITION AS PROVIDED FOR IN CHAPTER 609, F.S.

X  - DEBORAH CHIN

Dated NOVEMBER 29, 2005


Signature of a member or authorized representative of a member

DEBORAH J. CHIN

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED