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SECRETARY OF STATE
TALLAHASSEE FLORIDA

MAY 28 2009

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MAGIC BROADCASTING FLORIDA, 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:

Stephanie Gibson
Name of Person

MAGIC BROADCASTING, LLC
Firm/Company

7106 LAIRD ST STE 102
Address

PANAMA CITY BEACH, FL 32408
City/State and Zip Code

sgibson@magicbroadcasting.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stephanie Gibson at (850) 230-5055
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee & Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | <input type="checkbox"/> \$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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
in our records.)

(A Florida Limited Liability Company)

Page 1 of 2

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> |
|--------------|-------------------------|---|--|
| MGR | McCoy, Donald G. | 7106 LAIRD ST STE 102 PANAMA CITY, FL 32408 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| MGR | MAGIC BROADCASTING, LLC | 7106 LAIRD ST, STE 102 PANAMA CITY BEACH, FL 32408 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |

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

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TALLAHASSEE FLORIDA

Dated May 21, 2009

David Scott Helms, Manager Magic Broadcasting, LLC
Signature of a member or authorized representative of a member

David Scott Helms
Typed or printed name of signee