

LD5000075164

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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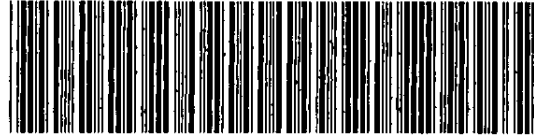
(Business Entity Name)

(Document Number)

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M. THOMAS

JUL 11 2008

EXAMINER

LAW OFFICES
ULLMAN & ULLMAN
PROFESSIONAL ASSOCIATION
150 EAST PALMETTO PARK ROAD
SUITE 650
BOCA RATON, FLORIDA 33432

HOWARD F. ULLMAN
MICHAEL W. ULLMAN
GREG H. ROSENTHAL
ANTHONY J. ARAGONA, III

TELEPHONE (561) 338-3535
FAX (561) 338-3581

WEBSITE ULLMANLAW.LAWOFFICE.COM
FIRM E-MAIL UUPA@UULAW.NET

July 7, 2008

Florida Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32314

RE: Airplay America, LLC
Our File No. 08-0035

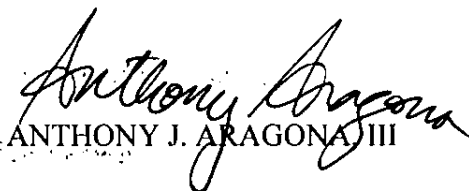
Dear Sir/Madam:

Please find enclosed Articles of Amendment to Articles of Organization (hereinafter "Articles"), relating to the above-referenced company.

Also enclosed is a check in the amount of \$25.00 representing the fee for filing said Articles and a stamped, self-addressed envelope provided for your convenience in expediting a filed, certified copy of the Articles to the undersigned's attention.

Should you have any questions regarding the above, please do not hesitate to contact my legal assistant, Barbara Cardillo at your convenience.

Sincerely,


ANTHONY J. ARAGONA, III

AJA:bmc
Encls.

FILED
08 JUL 10 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

AIRPLAY AMERICA, 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 August 1, 2005 and assigned
Florida document number L05000075164.

This amendment is submitted to amend the following:

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

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

Enter new principal offices address, if applicable:

20781 Salida Terrace

(Principal office address MUST BE A STREET ADDRESS)

Boca Raton, Florida 33433

Enter new mailing address, if applicable:

777 Atlantic Avenue

(Mailing address MAY BE A POST OFFICE BOX)

2-C #368

Delray Beach, Florida 33433

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:

Michael W. Ullman, Esq.

New Registered Office Address:

Ullman & Ullman, P.A., 150 East Palmetto Park Road, Suite 650

(Enter Florida street address)

Boca Raton

(City)

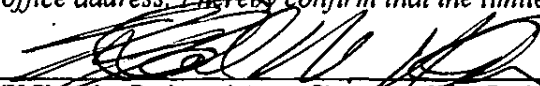
, Florida

33432

(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

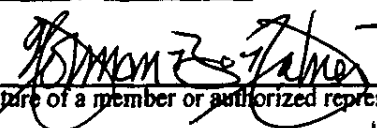
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>R/A. MGRM</u>	<u>Robert J. Cartagine</u>	<u>6103 C Durham Drive</u> <u>Lake Worth, Florida 33467</u>	☐ Add ☒ Remove
<u>MGRM</u>	<u>Emanuel Gerard</u>	<u>1 East End Avenue</u> <u>New York, New York 10022</u>	☐ Add ☒ Remove
<u>MGRM</u>	<u>Norman B. Ratner</u>	<u>20781 Salida Terrace</u> <u>Boca Raton, Florida 33433</u>	☒ Add ☐ Remove
<u>MGRM</u>	<u>Dr. Linda Burd Howard</u>	<u>20781 Salida Terrace</u> <u>Boca Raton, Florida 33433</u>	☒ Add ☐ Remove
_____	_____	_____	☐ Add ☐ Remove
_____	_____	_____	☐ Add ☐ Remove

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 08 JUL 10 AM 10:12
 CLERK OF COURT
 STATE OF FLORIDA
 MIAMI COUNTY

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

Dated JUNE 27, 2008.


 Signature of a member or authorized representative of a member

NORMAN B. RATNER
 Typed or printed name of signee