

LD5000091605

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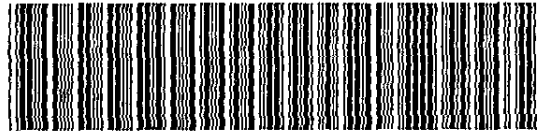
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 OCT 13 PM 4:20

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MediaFlop 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:

Christopher S Peterson
(Name of Person)

MediaFlop LLC
(Firm/Company)

6542 Hypoluxo Rd Suite # 304
(Address)

Lake Worth FL 33467
(City/State and Zip Code)

For further information concerning this matter, please call:

Christopher S Peterson at (561) 843 - 4146
(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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 3, 2005

MEDIAFLOP LLC
6542 HYPOLUXO ROAD
SUITE #304
LAKE WORTH, FL 33467

SUBJECT: MEDIAFLOP LLC
Ref. Number: L05000091605

We have received your document for MEDIAFLOP LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Article 4 Are you changing the Registered Agent? If you are you submitted the wrong form. In Article 5 are you removing the other 2 MGR and adding one MGR? Enclosed are the proper forms for the Registered Agent change.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist

Letter Number: 205A00059795

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

MediaFlop LLC

(Present Name)
(A Florida Limited Liability Company)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
05 OCT 13 PM 4:20

FIRST: The Articles of Organization were filed on 09/16/2005 and assigned document number L05000091605

SECOND: This amendment is submitted to amend the following:

~~Article 4~~

~~Registered Agent Signature: Charles Mathias~~

Article 5

The name and address of the managing member/manager is:

Title: MGR

Robert Dickinson

6542 Hypoluxo Rd, Suite # 304

Lake Worth, FL. 33467 US

Dated

9/23/05

Robert M. Dickinson

Signature of a member or authorized representative of a member

Robert Miller Dickinson

Typed or printed name of signee

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Manages