

L06000014668

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PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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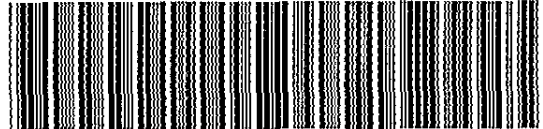
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L06-14668

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 FEB 15 AM 10:08

APPROVED
AND
FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 690 Station Management, 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:

Michael I. Bernstein
(Name of Person)

Michael I. Bernstein P.A.

(Firm/Company)

1680 Michigan Avenue Suite 736
(Address)

Miami Beach Florida 33139
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael I. Bernstein at (305) 672 5499
(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**

690 HOLDING COMPANY, LLC

(Present Name)
(A Florida Limited Liability Company)

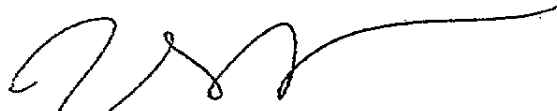
FIRST: The Articles of Organization were filed on February 9, 2006 and assigned document number L06000014668.

SECOND: This amendment is submitted to amend the following:

THE NAME OF THE COMPANY IS HEREBY AMENDED TO BE:

79th STATION MANAGEMENT LLC

Dated February 13, 2006.



Signature of a member or authorized representative of a member

Michael I. Bernstein, Esq.

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 FEB 15 AM 10:08

APPROVED
AND
FILED

Filing Fee: \$25.00

Certificate of Status

I certify from the records of this office that 690 STATION MANAGEMENT LLC, is a limited liability company organized under the laws of the State of Florida, filed electronically on February 09, 2006, effective February 10, 2006.

The document number of this company is L06000014668.

I further certify that said company has paid all fees due this office through December 31, 2006, and its status is active.

I further certify that this is an electronically transmitted certificate authorized by section 15.16, Florida Statutes, and authenticated by the code noted below.

Authentication Code: 060210084555-400065531804#1

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Tenth day of February, 2006



Sue M. Cobb
Sue M. Cobb
Secretary of State

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Secretary of State