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**ARMOR MEDIA LLC**

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April 19, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

ARMOR MEDIA LLC  
4725 NE 12TH AVE  
FORT LAUDERDALE, FL 33334US

SUBJECT: ARMOR MEDIA LLC  
REF: L06000016366

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6097.

Marsha Thomas  
Document Specialist

FAX Aud. #: H07000103509  
Letter Number: 207A00026420

P.O BOX 6327 - Tallahassee, Florida 32314

H07000103504

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

**ARMOR MEDIA LLC**

(Present Name)  
(A Florida Limited Liability Company)

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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FILED

**FIRST:** The Articles of Organization were filed on 02/14/2006 and assigned document number LO8000018368

**SECOND:** This amendment is submitted to amend the following:

Article IV is amended to remove the following registered agent and to add a new registered agent as follows:

Remove registered agent: Richard H Breit, 180 North University Dr, Suite 200, Plantation, FL 33324

Add registered agent: Charles S. Berfety, Esq., 4340 Shardin St., 2nd Floor, Hollywood, FL 33021

Article V is amended to remove the following Managing Member and to add the following Managing Member:

Remove Managing Member: Title: MGRM, Liquidation Guys, INC., 4754 NE 12th Ave, Fort Lauderdale, FL 33324

Add Managing Member: Title: MGRM, Ryan Shapiro, 4754 NE 12th Ave, Fort Lauderdale, FL 33324

Add Managing Member: Title: MGRM, Sean Shapiro, 4754 NE 12th Ave, Fort Lauderdale, FL 33324

Article VI is amended to the following:

Remove Mr. Michael Gencan as the initial officers of the company in the position of President and Treasurer.

Add Mr. Ryan Shapiro as President and Treasurer. Add Mr. Sean Shapiro as Vice President and Secretary.

Dated April 18, 2007

Signature of a member or authorized representative of a member

Ryan Shapiro, President, ARMOR MEDIA, LLC.

Typed or printed name of signer

H07600103504

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**CERTIFICATE OF REGISTERED AGENT**

Certificate designating place of business or domicile for the service of process within this State, naming agent upon whom process may be served.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

The ARMOR MEDIA, LLC., desiring to organize under the laws of the State of Florida with the principal offices as indicated in the Articles of Incorporation, has designated CHARLES S. SERPATY, ESQ., to accept service of process within this State.

DATED this 19<sup>th</sup> day of April, 2007.



**CHARLES S. SERPATY, ESQ.**  
Registered Agent: I hereby am familiar with and accept the duties and responsibilities as registered agent for said limited liability company.

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TALLAHASSEE FLORIDA

The Registered Agent and street address of the registered office, place of business, or location for the service of process within this State is: 4340 Sheridan Street 2<sup>nd</sup> Floor, Hollywood, Florida 33021.

IN WITNESS WHEREOF, I have herunto subscribed my name and affixed my seal at Hollywood, Broward County, Florida this 19<sup>th</sup> day of April, 2007.

  
**RYAN SHAPIRO**  
President Armor Media, LLC

40550100104