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| (Cit | y/State/Zip/Phone | e #) |
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07 APR 19 PM 1: 24 SECRETARY OF STATE TALL AHASSEE FLORID

COVER LETTER

| TO: Registration Section Division of Corporations | |
|--|--|
| SUBJECT: TSS Media Group, 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: | |
| Ryan T. Dosen, Esq. | |
| (Name of Person) | |
| Ryan T. Dosen, P.L. | |
| (Firm/Company) | O7 |
| 520 Brickell Key Drive, Suite O-205 | APR 19 CRETAR |
| (Address) | TARN ASS |
| Miami, Florida 33131 | SEE THE |
| (City/State and Zip Code) | PH 1:24 |
| For further information concerning this matter, please call: | |
| Ryan T. Dosen at (305) 374.4773 (Name of Person) (Area Code & Daytime Telephone N | |
| (Name of Person) (Area Code & Daytime Telephone N | lumber) |
| Enclosed is a check for the following amount: | |
| Certificate of Status Certified Copy Certificate (additional copy is enclosed) Certificate | Filing Fee, c of Status & Copy al copy is enclosed) |
| MAILING ADDRESS: STREET/COURIER ADDRE | SS: |

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

April 2, 2007

RYAN T. DOSEN, ESQ. RYAN T. DOSEN, P.L. 520 BRICKELL KEY DRIVE, SUITE O-205 MIAMI, FL 33131

SUBJECT: TSS MEDIA GROUP, LLC

Ref. Number: L06000024380

07 APR 19 PH 1: 24
SECRETARY OF STATE
AND ANASSEE FLORIDA

We have received your document for TSS MEDIA GROUP, LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 245-6984.

Deborah Bruce Document Specialist

Letter Number: 807A00022109

AMENDMENT TO ARTICLES OF ORGANIZATION OF

TSS MEDIA GROUP, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on March 1, 2006 and assigned document number L06000024380.

SECOND: This amendment is submitted to amend the following (pursuant to a majority vote of the members and owners of this LLC):

- 1. The principal office address for TSS Media Group, LLC shall be amended to 1320 South Dixie Highway, Suite 901, Coral Gables, Florida 33146.
- 2. The mailing office address for TSS Media Group, LLC shall be amended to 1320 South Dixie Highway, Suite 901, Coral Gables, Florida 33146.
- 3. Christopher B. Dosen remains titled as Managing Member of TSS Media Group, LLC.
- 4. Jose Menendez, Jr. is removed as both Registered Agent and Managing Member of TSS Media Group, LLC.
- 5. Christopher B. Dosen shall be the new Registered Agent for TSS Media Group, LLC. The address of the Registered Agent shall be 1320 South Dixie Highway, Suite 901, Coral Gables, Florida 33146

Dated: March 22, 2007.

Signature of a member or authorized representative of a member

Christopher B. Dosen

ACCEPTANCE BY REGISTERED AGENT

TSS MEDIA GROUP, LLC

(Present Name)
(A Florida Limited Liability Company)

Re: Ref. Number: L06000024380 Letter Number: 807A00022109

I, Christopher B. Dosen, Managing Member of the above-referenced Florida Limited Liability Company, hereby am familiar with and accept the duties and responsibilities as registered agent for said limited liability company.

Dated:

April 16, 2007.

Signature of a member or authorized representative of a member

Christopher B. Dosen

