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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

ACT 22 2009

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: THOMAS DEFENSE 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:

SCOTT P. WEBER ESQ

Name of Person

PHELPS DUNBAR LLP

Firm/Company

100 S. ASHLEY DRIVE SUITE 1900

Address

TAMPA FLORIDA 33602

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SCOTT P. WEBER

Name of Person

at (813)

472-7892

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

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TALLAHASSEE, FLORIDA

Amended and Restated Articles of Organization for Thomas Defense Group LLC

The Articles of Organization for this company were filed on December 27, 2006 and assigned Florida Document No. L06000122432.

First: The new name of the limited liability company shall be: MSGI Technology, LLC.

Second: The mailing address and the street address of the LLC are as follows:

Principal Address

11561 Lake Underhill Road
Orlando, Florida 32825

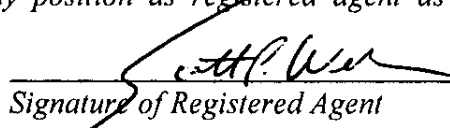
Mailing Address

5426 Bay Center Drive Ste. 100
Tampa, Florida 33609

Third: The name and Florida street address of the registered agent are:

Scott P. Weber, Esq.
100 South Ashley Drive, Ste. 1900
Tampa, Florida 33602

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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.



Signature of Registered Agent

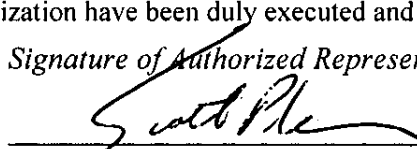
Fourth: The name and address of each Managing Member is:

MSGI Corporation
5426 Bay Center Drive, Ste. 100
Tampa, Florida 33609

Fifth: The following Managing Member shall be removed:

Thomas O. Baxter III
10656 Spring Buck Trail
Orlando, Florida 32825

These Amended and Restated Articles of Organization have been duly executed and filed in accordance with F.S. 608.411.



Signature of Authorized Representative

Scott P. Weber, Esq.
Authorized Representative

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