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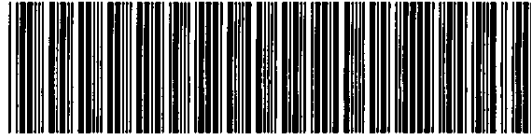
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lighthouse Media, 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:

Trent Steele

(Name of Person)

Law Offices of W. Trent Steele

(Firm/Company)

8902 SE Bridge Road

(Address)

Hobe Sound, FL 33455

(City/State and Zip Code)

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For further information concerning this matter, please call:

Donna Munoz

(Name of Person)

at (772) 408-6969

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐

\$25.00 Filing Fee

☒

\$30.00 Filing Fee &
Certificate of Status

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\$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**

LIGHTHOUSE MEDIA, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on February 2, 2007 and assigned document number L07000012712.

SECOND: This amendment is submitted to amend the following:

Article I is hereby amended to correct the name of the company as follows:

The Lighthouse Group, LLC

All other terms and provisions remain unchanged.

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TALLAHASSEE FLORIDA

Dated February 28, 2007.



Signature of a member or authorized representative of a member

W. Trent Steele

Typed or printed name of signee

Filing Fee: \$25.00