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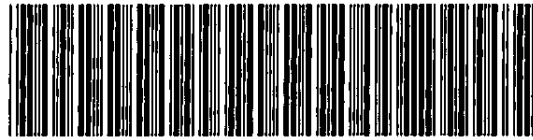
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 APR 30 PM 2:45

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cristal Clear 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:

Holly A. Bower, Esq.

(Name of Person)

Phoenix Law Partners, PA

(Firm/Company)

12800 University Drive, Suite 260

(Address)

Fort Myers, Florida 33907

(City/State and Zip Code)

For further information concerning this matter, please call:

Holly Bower

(Name of Person)

at (239) 461-0101

(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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☐ \$60.00 Filing Fee,
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(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**

Cristal Clear Media LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 02/22/2007 and assigned document number L07000020607.

SECOND: This amendment is submitted to amend the following:

1) Article V is deleted in its entirety and is amended to read as follows:

The right, if given, of the members to admit additional members and
the terms and conditions of the admission shall be determined
by a unanimous vote of all members of the Limited Liability Company. This article
may only be amended by a unanimous vote of all members of the Limited
Liability Company.

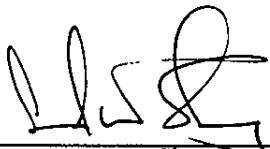
2) The Membership Listing on page 4 is deleted in its entirety and is amended to read as follows:

The initial Manager(s) of the Company is/are:

Cristal Clear Productions, LLC

McCabe Productions, Inc.

Dated 25 April, 2007.



Signature of a member or authorized representative of a member

David W. Schwarz, as Manager of Cristal Clear Productions, LLC, its Member

Typed or printed name of signee

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DIVISION OF CORPORATIONS

Filing Fee: \$25.00