

LO7000032524

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

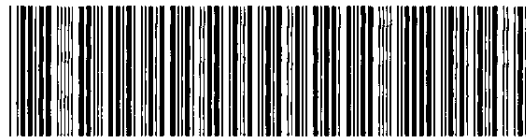
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/26/09--01008--002 **25.00

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
09 OCT 26 AM 10:05

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 OCT 26 PM 12:59

B. KOHR
OCT 26 2009
EXAMINER

Sonstate Research
Requester's Name

Address

City/State/Zip

Phone #

656-5454

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DIVISION OF CORPORATIONS
09 OCT 26 PM 12:59

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Ad Media Group, LLC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time ☒ Photocopy ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment LLC
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

AD MEDIA GROUP LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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The Articles of Organization for this Limited Liability Company were filed on March 27, 2007 and assigned
Florida document number L07000032524.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

City

Florida

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Carlos Alberto Manzi	201 South Biscayne Boulevard	<input type="checkbox"/> Add
		Suite 1500	<input checked="" type="checkbox"/> Remove
		Miami, Florida 33131	
MGR	Roman Trovato	201 South Biscayne Boulevard	<input checked="" type="checkbox"/> Add
		Suite 1500	<input type="checkbox"/> Remove
		Miami, Florida 33131	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated

October

2009

X

Signature of a member or authorized representative of a member

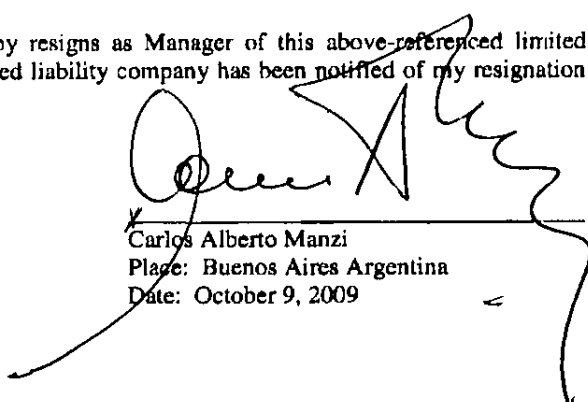
Carlos Alberto Manzi, Representative of the Member

Typed or printed name of signee

RESIGNATION OF THE MANAGER
OF AD MEDIA GROUP LLC

With respect to Ad Media Group LLC, named as it appears on the records of Florida Department of State, limited liability company, organized under the laws of the State of Florida with registration number L07000032524:

I, Carlos Alberto Manzi, hereby resigns as Manager of this above-referenced limited liability company and affirms the limited liability company has been notified of my resignation in writing.



Carlos Alberto Manzi
Place: Buenos Aires Argentina
Date: October 9, 2009