

LD7000095708

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(City/State/Zip/Phone #)

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09 FEB 23 AM 8:50
TALLAHASSEE FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: NATIONAL 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:

MARGARITA ARISTIZABAL

(Name of Person)

NATIONAL MEDIA GROUP, LLC

(Firm/Company)

20505 EAST COUNTRY CLUB DR. #1034

(Address)

AVENTURA - FLORIDA - 33180

(City/State and Zip Code)

For further information concerning this matter, please call:

MARGARITA ARISTIZABAL

(Name of Person)

at (253) 486-8960

(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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

NATIONAL MEDIA GROUP, LLC

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

The Articles of Organization for this Limited Liability Company were filed on 09/19/2007 and assigned
Florida document number L07000095708.

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:

20505 EAST COUNTRY CLUB DR. #1034

(Principal office address MUST BE A STREET ADDRESS)

AVENTURA - FLORIDA - 33180

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:

MARGARITA ARISTIZABAL

New Registered Office Address:

20505 EAST COUNTRY CLUB DR. #1034

(Enter Florida street address)

AVENTURA

(City)

Florida

33180

(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	JOSE QUINTERO	20505 EAST COUNTRY CLUB DR. #1034 AVENTURA - FLORIDA - 33180	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	RICARDO CARDENAS	20505 EAST COUNTRY CLUB DR. #1034 AVENTURA - FLORIDA - 33180	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	MARGARITA ARISTIZABAL	20505 EAST COUNTRY CLUB DR. #1034 AVENTURA - FLORIDA - 33180	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<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.)

ATTACHED CAPITAL ASSIGNMENT

Dated FEBRUARY 13, 2009

Signature of a member or authorized representative of a member

JOSE QUINTERO & RICARDO CARDENAS

Typed or printed name of signee

FILED
09 FEB 23 AM 8:50
TALLAHASSEE, FLORIDA

**Action By Consent
Of Members
NATIONAL MEDIA GROUP Limited Liability Company**

Pursuant to the FLORIDA State Statutes which authorizes the Members of a limited liability company to take action with or without a meeting if the action is taken by all of the Members and the action is evidenced by one or more written consents describing the action taken, signed by the Members, and included in the minutes or filed with the company records reflecting the action taken, the following resolutions and actions are hereby adopted by the Members:

RESOLVED,

For good and valuable consideration (\$10.00) the sufficiency of which and adequacy of which is hereby acknowledged the undersigned (Assignors) hereby transfers, assigns, sets-over, conveys and delivers 100% of the interests in NATIONAL MEDIA GROUP, LLC a Florida Partnership to Margarita Aristizabal. Assignors hereby covenants and agrees to execute, acknowledge and deliver such other and further documents and instruments as may be reasonably required, appropriate, helpful or convenient to assure Assignee that the aforesaid interest in National Media Group, LLC. Have been granted, bargained, sold, transferred, assigned, set-over, conveyed and delivered unto assignee.

The undersigned, constituting all the Members of the Company, hereby consent to, ratify and confirm the action described in the foregoing resolutions, such action to be effective as of 13 day of

February, 2009.



JOSE QUINTERO - Signature and Title



RICARDO CARDENAS - Signature and Title