

L08000023724

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000062238 3)))



H090000622383ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : SPIEGEL & UTRERA, P.A.
Account Number : FCA000000001
Phone : (305) 854-6000
Fax Number : (305) 860-2076

09 MAR 17 AM 10:16

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

RECEIVED

09 MAR 17 PM 4:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**CRE8 MEDIA LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

G. MCLEOD

MAR 18 2009

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CRE8 MEDIA LLC
a Florida Limited Liability Company**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAR 17 AM 10:16

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

FIRST: The date of the filing of the Articles of Organization was March 6, 2008.

SECOND: Article 9 of the Articles of Organization of CRE8 MEDIA LLC states Management as:

Operating Manager:	Marcel Mancera
Operating Manager:	Ernesto Fuenmayor
Secretary:	Marcel Mancera
Treasurer:	Ernesto Fuenmayor

THIRD: Article 9 of the Articles of Organization of CRE8 MEDIA LLC shall be amended to state Management as:

Operating Manager:	Marcel Mancera
Secretary:	Marcel Mancera

whose mailing addresses shall be the same as the mailing address of the Company.



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerlawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

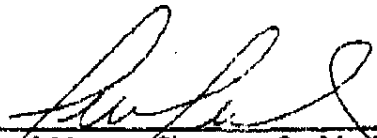
40900062238 3

FOURTH: The date of the adoption of this amendment is the 17th day of March, 2009.

FIFTH: The amendment was adopted by the limited liability company.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 17th day of March, 2009.


Manuel Mancera, Signature of a Member or
Authorized Representative of a Member



SPIEGEL & UTRERA, P.A.

L A W Y E R S

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700

MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

40900062235