## LD9000029443

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(CII	ty/State/Zip/Phone	· #)
PICK-UP	☐ WAIT	MAIL
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Certified Copies	_ Certificatés	of Status
Special Instructions to	Eiling Officer:	
Special instructions to	rilling Officer.	

Office Use Only

G. MCLEOD

JUN 22 2009

**EXAMINER** 



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## **COVER LETTER**

TO: R	Registration S Division of Co	ection rporations		*
SUBJECT	т.	OMG MULTIME	DIA COMPANIES, LI	LC
SOBJEC				
The enclos	sed Articles of	Amendment and fee(s) are sub	omitted for filing.	
Please reti	um all corresp	ondence concerning this matter	to the following:	
	JAMES L CLARK, ESQ.			<del> </del>
			Name of Person	
JAMES L. CLARK, P.A.				
Firm/Company				
	701 SOUTH HOWARD AVENUE, SUITE 201			JITE 201
Address				
TAMBA EL 22606				
TAMPA, FL 33606  City/State and Zip Code				
	•	<u>James</u> (	CLACK lawy or to be used for future annual report in	: com
For furthe	r information	E-mail address: ( concerning this matter, please o		otification)
	IAMES	S L CLARK, ESQ.	at ( 813 )	835-8884
		of Person	at ( O10 ) Area Code & Day	time Telephone Number
		the following amount:		
\$25.00	Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclo	Sed) Sed. Certificate of Status & Certified Copy (additional copy is enclosed)
MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Registration Se Division of Co	rporations	
		Clifton Buildin 2661 Executive Tallahassee, FI	Center Circle	

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

OMG MULTIMEDIA CC	MPANIE	S, LLC	
(Name of the Limited Liability Company as (A Florida Limited Liabil	s it now appea ity Company)	ars on our records.)	
The Articles of Organization for this Limited Liability Company were Florida document numberL09000029443	e filed on	MARCH 26, 2009	and assigned
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited liability	company he	ere:	
The new name must be distinguishable and end with the words "Limited I "L.L.C."	Liability Comp	pany," the designation "L	LC" or the abbreviation
Enter new principal offices address, if applicable:			
(Principal office address MUST BE A STREET ADDRESS)			
_			<u> </u>
Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE BOX)			
			72
			N - 1
B. If amending the registered agent and/or registered office registered agent and/or the new registered office address here:	address on	our records, enter th	ne name of the new
registered agent and/or the new registered office address here.			
Name of New Registered Agent:			
New Registered Office Address:	F.	nter Florida street addr	
	12	iici i ioi iaa sii eel aaai	<b>C</b> 00

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.

City

If Changing Registered Agent, Signature of New Registered Agent

Florida

Zip Code

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> **Address** Type of Action MGR JAMES L CLARK, ESQ. 701 SOUTH HOWARD AVE, STE 201 ✓ Add TAMPA, FL 33606 Remove ☐ Add Remove ☐ Add ☐ Remove  $\prod Add$ Remove □Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) JUNE 10 2009 Dated \_\_\_ Signature of a member or authorized representative of a member JAMES L CLARK MGR. / Pres. Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00