L09000088/24

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2010 APR -2 PM 1: 14
SECRETARY OF STATE
TALLAHASSEE, FIREIR

COVER LETTER

TO:	Registration Sect Division of Corpo						
SUBJECT: NEW RIVER MEDIA GROUP, LLC Name of Limited Liability Company							
Please r	return all correspond	dence concerning this matter	to the following:				
	Brian R French Name of Person						
			Name of Person				
			Trantalis Law Office Firm/Company				
		E-mail address: (t	o be used for future annual report	notification)			
For fur	ther information cor	acerning this matter, please c	all:				
	Bria	an French	at (954)	566-2226			
Name of Person			Area Code & D	566-2226 aytime Telephone Number			
Enclose	ed 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 enc	Selosed) \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)			
	Registrat Division P.O. Box	IG ADDRESS: ion Section of Corporations : 6327 see, FL 32314	Registration S Division of C Clifton Build	corporations			

Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

NEW	RIVER MEDI	A GROUP,	LLC		
(<u>Name of the Limited</u> (A	Liability Compan Florida Limited Li	y as it now appear ability Company)	<u>'s on our records.</u>)		
The Articles of Organization for this Limited Li	were filed on	9/11/2009	and assigned	l	
Florida document numberL09000088	3124				
This amendment is submitted to amend the follo	owing:				
A. If amending name, enter the new name of	f the limited liabi	lity company her	<u>e</u> :		
	N/A				
The new name must be distinguishable and end wit "L.L.C."	th the words "Limit	ed Liability Compa	nny," the designation "		iation
Enter new principal offices address, if applic	able:	N/A		2010 APR SECRET TALLAHE	
(Principal office address MUST BE A STREE	T ADDRESS)			PR -2 E TARY (HASSE	F
					in
Enter new mailing address, if applicable:		N/A		FLORIT I	D
(Mailing address MAY BE A POST OFFICE					
		· · · · · · · · · · · · · · · · · · ·		· · · · · · · · · · · · · · · · · · ·	
B. If amending the registered agent and/	or registered off	ice address on o	our records, enter	the name of the	new
registered agent and/or the new registered of	ffice address here	:			
Name of New Registered Agent:	N/A				
New Registered Office Address:	N/A				
	Enter Florida street address				
	, Florida				
		City		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 Type of Action <u>Address</u> <u>Title</u> Name **MGRM** Maria Corbett 3001 S Ocean Avenue #1549 _ Add Hollywood, FL 33019 ✓ Remove ☐ Add Remove ☐ Add ☐ Remove ≟[_Add≧ ____Remeve D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) N/A April 1 Dated_ Signature of a member or authorized representative of a member

Page 2 of 2

Mark Corbett, Managing Member
Typed or printed name of signee

Filing Fee: \$25.00