

LOG 000116644

(Requestor's Name)

(Address)

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PICK-UP  WAIT  MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

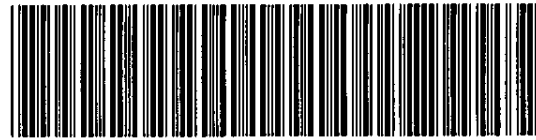
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**B. KOHR**

JAN - 5 2012

**EXAMINER**



100215668631

01/05/12--01001--013 \*\*25.00

RECEIVED  
DEPARTMENT OF STATE  
12 JAN - 4 PM 3: 52

FILED  
SECRETARY OF STA  
DIVISION OF CORPORAT  
12 JAN - 4 AM 9: 5

Gardner Law Firm

Requester's Name

1300 Thomaswood Drive

Address

Tallahassee FL 385-0070

City/State/Zip

Phone #

FILED IN STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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

**NEW FILINGS**

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

**AMENDMENTS**

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

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

**Examiner's Initials**

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: MARTIN-MENCY, LLC**  
Name of Limited Liability Company

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
12 JAN -4 AM 9:55

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

**CHARLES R. GARDNER**  
Name of Person

**GARDNER, BIST, WIENER, ET AL**  
Firm/Company

**1300 THOMASWOOD DRIVE**  
Address

**TALLAHASSEE, FL 32308**  
City/State and Zip Code

**CHARLES@GBWLEGAL.COM**  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**CHARLES R. GARDNER** at ( **850** ) **385-0070**  
Name of Person 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

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
12 JAN -4 AM 9:55

MARTIN-MENCY, 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 DECEMBER 8, 2009 and assigned Florida document number L09000116644.

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:

150 NW 70TH AVENUE, SUITE #3

**(Principal office address MUST BE A STREET ADDRESS)**

PLANTATION, FL 33317

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:

CHARLES R. GARDNER

New Registered Office Address:

1300 THOMASWOOD DRIVE

*Enter Florida street address*

TALLAHASSEE

Florida

32308

*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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	InSite Martin Holdings, LLC	150 NW 70TH AVENUE, SUITE #3 PLANTATION, FL 33317	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Martin Outdoor Media of North Florida, Inc.	151 NE 166TH STREET MIAMI FL 33162 US	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Spectrum Media Management, Inc.	151 NE 166TH STREET MIAMI FL 33162 US	<input type="checkbox"/> Add <input checked="" 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.)*


\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Dated July 15, \_\_\_\_\_, 2011

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Charles R. Gardner  
\_\_\_\_\_  
Typed or printed name of signee