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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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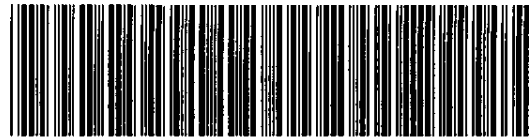
(Business Entity Name)

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C. LEWIS
Dec. 1, - 2010
EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 4, 2010

PAUL E. GHOUGASIAN, P.A.
2300 GLADES ROAD
SUITE 370W
BOCA RATON, FL 33431

SUBJECT: BLUE BLOOD MEDIA GROUP, LLC
Ref. Number: W10000051733

We have received your document for BLUE BLOOD MEDIA GROUP, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 110A00025988

PAUL E. GHOUGASIAN, P.A.

ATTORNEYS & COUNSELORS

2300 GLADES ROAD, SUITE 370W

BOCA RATON, FLORIDA 33431

TELEPHONE 561-391-4700

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PAUL E. GHOUGASIAN, LL.M.

FLORIDA BAR BOARD CERTIFIED IN TAX LAW

JOHN O. KOCHKERIAN, LL.M., CPA

MEMBER OF FLORIDA BAR

SOLOMON H. FRIEND, OF COUNSEL

MEMBER OF FLORIDA & NY BAR

October 26, 2010

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Blue Blood Media Group, LLC

Dear Sir or Madam:

Enclosed please find a certified copy of the Certificate of Conversion for Blue Blood Media Group, LLC for filing. Blue Blood Media Group, LLC was converted from a Florida limited liability company to a Delaware limited liability company on October 22, 2010. We also enclose a check in the amount of \$25.00 in payment of the filing fee.

If you have any questions or require additional information, please do not hesitate to contact us.

Very truly yours,

Paul E. Ghougasian

Paul E. Ghougasian
For the Firm

MRD

PEG/mrd
Enclosures

cc: Melanie Cabot

PAUL E. GHOUGASIAN, P.A.
ATTORNEYS & COUNSELORS
2300 GLADES ROAD, SUITE 370W
BOCA RATON, FLORIDA 33431

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SOLOMON H. FRIEND, OF COUNSEL
MEMBER OF FLORIDA & NY BAR

JOHN O. KOCHKERIAN, LL.M., CPA
MEMBER OF FLORIDA BAR

November 29, 2010

VIA FEDERAL EXPRESS

Ms. Carolyn Lewis
Regulatory Specialist II
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Blue Blood Media Group, LLC

Dear Ms. Lewis:

In response to your letter dated November 4, 2010 (copy attached), enclosed please find an original and one copy of the Certificate of Conversion for Blue Blood Media Group, LLC. Once the Certificate of Conversion has been filed, please provide us with a certified copy.

We also enclose a copy of the Delaware Certificate of Conversion showing that Blue Blood Media Group, LLC was converted from a Florida limited liability company to a Delaware limited liability company on October 22, 2010.

This will confirm that you retained our check in the amount of \$25.00 in payment of the filing fee. We enclose a check in the amount of \$30.00 in payment of the fee for a certified copy of the Florida Certificate of Conversion.

If you have any further questions, please do not hesitate to contact us.

Very truly yours,


Paul E. Ghougasian
For the Firm

PEG/mrd
Enclosures

cc: Melanie Cabot

FILED

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CLERK OF DISTRICT COURT

CERTIFICATE OF CONVERSION FOR
BLUE BLOOD MEDIA GROUP, LLC
A FLORIDA LIMITED LIABILITY COMPANY
INTO
BLUE BLOOD MEDIA GROUP, LLC
A DELAWARE LIMITED LIABILITY COMPANY

This Certificate of Conversion is submitted to convert the following Florida limited liability company into a Delaware limited liability company in accordance with §608.4403, Florida Statutes.

L10000003369

1. The name of the Florida limited liability company converting into a Delaware limited liability company is BLUE BLOOD MEDIA GROUP, LLC.

2. The name of the Delaware limited liability company is BLUE BLOOD MEDIA GROUP, LLC.

3. The "Other Business Entity," BLUE BLOOD MEDIA GROUP, LLC, is a limited liability company organized under the laws of the State of Delaware.

4. The above-referenced Florida limited liability company has converted into the Delaware limited liability company in compliance with Chapter 608, Florida Statutes, and the conversion complies with the statute or applicable law governing the Delaware limited liability company.

5. The plan of conversion was approved by the converting Florida limited liability company in with Chapter 608, Florida Statutes.

6. The conversion was effective under the laws governing the Delaware limited liability company on October 22, 2010.

7. This conversion shall be effective in Florida upon the filing of this Certificate of Conversion with the Florida Department of State.

8. The principal office address of the Delaware limited liability company remains 100 Worth Avenue, Suite 120, Palm Beach, Florida 33480. The mailing address for the Delaware limited liability company is P.O. Box 3186, Palm Beach, Florida 33480. The registered agent for the Delaware limited liability company is Corporation Service Company, 2711 Centerville Road, Suite 400, Wilmington, Delaware 19808.

9. The resident agent for the Delaware limited liability company for the purpose of §48.181, Florida Statutes is Paul E. Ghougasian, P.A., 2300 Glades Road, Suite 370W, Boca Raton, Florida 33431.

10. The Delaware limited liability company has agreed to pay any members having appraisal rights the amount to which such members are entitled under §§608.4351 - 608.43595, Florida Statutes.

Signed this 17 day of November, 2010.

MEMBER:



Melanie Cabot

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