

09/10/2013 10:42

15670193

GUZMAN GUZMAN

PAGE 1/04

Division of Corporations

Page 1 of 1

L10000024131

Florida Department of State
Division of Corporations
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.

((H13000188614 3)))



H130001886143ABC%

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 : GUZMAN & GUZMAN, P.A.
Account Number : I20080000090
Phone : (305) 670-1991
Fax Number : (305) 670-1993

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FILED
2013 SEP 10 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
13 SEP 10 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MEDIAMAX USA, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help

H 13000188614 3

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

2013 SEP 10 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MEDIAMAX USA, 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 FLORIDA and assigned
Florida document number L10000024131

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:

(Principal office address MUST BE A STREET ADDRESS)

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:

GUZMAN & GUZMAN, P.A.

New Registered Office Address:

9130 S. DADELAND BLVD STE 1509

Enter Florida street address

MIAMI

Florida

33156

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

H 13000188614 3

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	FRACCIONE, HORACIO M	19555 EAST COUNTRY CLUB , UNIT 208	☐ Add
		AVENTURA, FL 33180	☒ Remove
MGR	G & G MANAGEMENT US LLC	9130 S DADELAND BLVD, STE 1509	☒ Add
		MIAMI, FLORIDA, 33156	☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

H 13000188614 3

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated AUGUST 16 2013

Signature of member or authorized representative of a member

FRACCIONE, HORACIO M

Typed or printed name of signer

Page 3 of 3

H 13000188614 3

FILED
2013 SEP 10 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA