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Division of Corporations

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**L10000099572**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6383

**L. SELLERS**

SEP 28 2010

From: Account Name : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608) 827-5300  
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**EXAMINER**

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

Email Address: kirk@yourprofitcoach.net

**FLORIDA LIMITED LIABILITY CO.**

**Eclipse Cross Media USA, LLC**

Certificate of Status	0
Certified Copy	0
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FAX AUDIT # H100002087393

**ARTICLES OF ORGANIZATION  
OF  
Eclipse Cross Media USA, LLC**

**ARTICLE I NAME**

The name of the limited liability company shall be: Eclipse Cross Media USA, LLC

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this Limited Liability Company shall be:  
1226 E 3rd Circle, Palmetto, Florida 34221.

**ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS**


The name and address of the initial registered agent is: Lelon Dietz, 1226 E 3rd Circle, Palmetto, Florida 34221. Located in the County of Manatee.

**ARTICLE IV DURATION**

The duration for the limited liability company shall be: Perpetual.

**ARTICLE V MANAGERS/MEMBERS**

The management of the limited liability company is reserved for the Members and the name and address of the member of the Limited Liability Company is:  
Lelon Dietz, 1226 E 3rd Circle, Palmetto, Florida 34221

  
\_\_\_\_\_  
Business Filings Incorporated, Organizer  
Mark Williams, A.V.P.  
Authorized Representative  
Prepared by Mark Williams, Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison,  
WI 53717  
608-827-5300

Date: September 15, 2010

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CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE

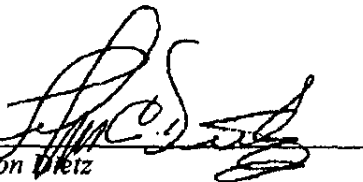
PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE  
UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE  
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is: Eclipse Cross Media USA, LLC

The name and address of the registered agent and office is Lelon Dietz, 1226 E 3rd Circle, Palmetto,  
Florida 34221. Located in the County of Manatee.

Having been named as registered agent and to accept service of process for the above stated  
company at the place designated in this certificate, 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  
relating to the proper and complete performance of my duties, and I am familiar with and accept the  
obligations of my position as registered agent.

Signature:

  
Lelon Dietz

Date:

9/20/10

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