

L10000099512

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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11 MAR 22 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE
MAR 23 2011
EXAMINER

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: Eclipse Cross Media USA, LLC
Name of Limited Liability Company

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

Please return all correspondence concerning this matter to the following:

Lelon Dietz

Name of Person

Eclipse Cross Media USA, LLC

Firm/Company

10510 Portal Crossing, Suite 107

Address

Bradenton, FL 34211

City/State and Zip Code

lee.dietz@eclipsecm.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lelon Dietz

Name of Person

at (941)

479-4989

Area Code & Daytime Telephone Number

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TALLAHASSEE, FLORIDA

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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**

Eclipse Cross Media 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 September 21, 2010 and assigned
Florida document number L10000099512.

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)

Eclipse Cross Media USA, LLC

10510 Portal Crossing, Suite 107

Bradenton, FL 34211

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Eclipse Cross Media USA, LLC

10510 Portal Crossing, Suite 107

Bradenton, FL 34211

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TALLAHASSEE, FLORIDA

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:

New Registered Office Address:

10510 Portal Crossing, Suite 107

Enter Florida street address

Bradenton

Florida

34211

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	Lelon Dietz	Eclipse Cross Media USA, LLC 10510 Portal Crossing, Suite 107 Bradenton, FL 34211	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Lelon Dietz	Eclipse Cross Media USA, LLC 1226 E 3rd Circle Palmetto, FL 34221	<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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

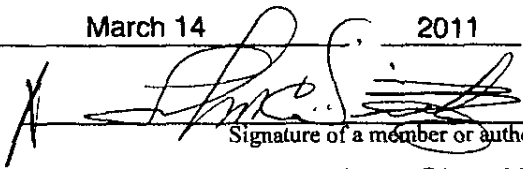
D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

On 2/23/2011, Lelon Dietz submitted written notice, under separate cover, as to

On March 14, 2011, Lelon Dietz submitted written notice herein, and under Form

On March 14, 2011, Lelon Dietz submitted written notice herein, as to change of

Dated March 14, 2011



Signature of a member or authorized representative of a member

Lelon Dietz, Manager/Member

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of FLORIDA
Manatee County

Before me on 3/15/11
appeared Lelon C Dietz
OR PR Heins

Page 2 of 2

Filing Fee: \$25.00



MARY BETH HANCOCK
Notary Public, State of Florida
Commission# DD850116
My comm. expires Jan. 28, 2013