

L10000099882

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

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Account Name : EMPIRE CORPORATE KIT COMPANY
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
STAGE ADVERTISING LLC

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J. BRYAN

AUG 19 2011

EXAMINER



August 16, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: STAGE ADVERTISING LLC
REF: L10000099882

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Joey Bryan
Regulatory Specialist II

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(3)

ARTICLES OF AMENDMENTS
TO
ARTICLES OF ORGANIZATION
OF

STAGE ADVERTISING LLC

FIRST: THE ARTICLES OF ORGANIZATION WERE FILED ON 09/23/2010 AND
ASSIGNED DOCUMENT NUMBER. L10000099882

SECOND: THE FOLLOWING AMENDMENT(S) TO THE ARTICLES OF
ORGANIZATION WAS/WERE ADOPTED BY THE LIMITED LIABILITY
COMPANY:

EFFECTIVE AUGUST 18TH, 2011 SARA SMITH OF 20030 NE 21ST AVE NORTH
MIAMI BEACH, FL. 33179 RESIGNS AS MANAGER PARTNER (MGR) AND
REGISTERED AGENT OF THIS ORGANIZATION. AND LUIS R. SMITH OF 20030
NE 21ST AVE NORTH MIAMI BEACH, FL. 33179 IS DESIGNATED AS THE NEW
REGISTERED AGENT AND MANAGER PARTNER (MGR) OF THIS
ORGANIZATION.

DATED: AUGUST 17TH, 2011.



Signature of a member or authorized representative of a member

LUIS R. SMITH

Typed or printed name of signed

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Name of New Registered Agent: LUIS R. SMITH

New Registered Office Address: 20030 NE 21ST AVE NORTH MIAMI BEACH, FL 33179
(Enter Florida street address)

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)

LUIS R. SMITH

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