

L/0000100025

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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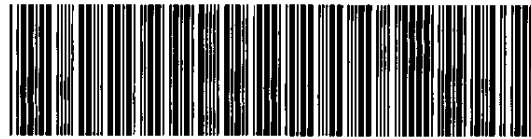
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amended & Restated

09/28/10--01023--001 **55.00

LID-100025

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10 SEP 28 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. CAUSSEAU

SEP 30 2010

EXAMINER

LAW OFFICES
GREGORY W. KABEL, P.A.
2312 WILTON DRIVE
WILTON MANORS, FLORIDA 33305

Member of the Florida Bar

Telephone: (954) 761-7770
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gwkesq@bellsouth.net

September 27, 2010

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Tubi Publishing, LLC

Ladies and Gentlemen:

Enclosed are an original and one (1) photocopy of the Amended and Restated Articles of Organization of the above-captioned entity, together with a check in the amount of \$55.00 representing the Filing Fee plus the cost of one (1) Certified Copy of the Restated Articles. *This restatement is being filed to correct the address of the company and its managing member. Please make a note of this in your system as soon as possible.*

Please send the certified copy to the address at the top of this letterhead.

Feel free to contact me at the above referenced number with any questions or concerns.

Very truly,

A handwritten signature in black ink, appearing to read 'G. Kabel', with a stylized flourish at the end.

Gregory W. Kabel, Esq.

Enclosures

AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
TUBI PUBLISHING, LLC

The original Articles of Organization of this Limited Liability Company were filed on September 23, 2010 and assigned Florida document number L10000100025.

The following amends and restates in their entirety the original Articles of Organization of TUBI PUBLISHING, LLC.:

Article I – Name

The name of this company is Tubi Publishing, LLC

Article II – Address

The address of the principal office and the mailing address of this corporation is 300 South Pointe Drive, #4306, Miami Beach, FL 33139.

Article III – Registered Agent

The street address of the initial registered agent of this company and the name of the initial registered agent of this company at such office is:

Gregory W. Kabel, Esq.
2312 Wilton Drive
Wilton Manors, FL 33305

Article V – Commencement

This company shall commence on the date on which these Articles of Organization are filed with the Florida Department of State.

Article VI – Managing Member

The name and address of the company's sole Managing Member is:

Michael Wood
300 South Pointe Drive, #4306
Miami Beach, FL 33139

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Article VII – Indemnification

This company shall indemnify any member, including any managing member, of this company to the fullest extent permitted by law.

Article VIII – Amendment

This company reserves to its members the right to amend or repeal any provisions now or hereafter contained in these Articles of Organization. Any rights which these Articles may confer upon this company may be modified or canceled by a vote of the members to amend or repeal these Articles.

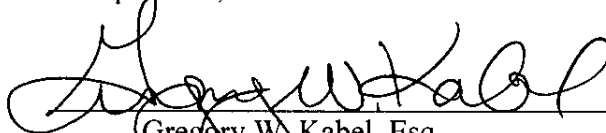
IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 27th day of September, 2010.



Michael Wood,
Managing Member

Acceptance of Appointment
of
Registered Agent

Having been named as registered agent and to accept service of process for the above stated limited liability 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 as provided for in Chapter 608, F.S.



Gregory W. Kabel, Esq.
Registered Agent

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