Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : NATIONAL CORPORATE RESEARCH, LTD

Account Number : 120000000088 Phone : (800)221-0102 Fax Number : (212)564-6083

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

Email Address:

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN MEDIA I DIRECT, LLC

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EXAMINER

JAN 26 2011

Electronic Filing Menu

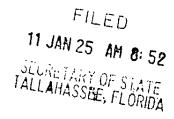
Corporate Filing Menu

Help

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION



Media I Direct, LLC				
the Limited Liability Company as it now appea (A Florida Limited Liability Company)	rs on our records.)			
s Limited Liability Company were filed on	1/19/2011	and assigned		
_11000007864	•			
end the following:				
ew name of the limited liability company her	<u>re</u> :			
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e and end with the words "Limited Liability Compa	any," the designation "	LLC" or the abbreviation		
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licable:		***		
OFFICE BOX)	·			
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	our records, enter	the name of the new		
Agent:				
	According to the second	(
(E)	(Enter Florida street address)			
(City)	, Florida	(Zip Code)		
	the Limited Liability Company as it now appear (A Florida Limited Liability Company) s Limited Liability Company were filed on	the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company) s Limited Liability Company were filed on		

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)

Page 1 of 2

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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:

<u>l'itle</u>	<u>Name</u>		Address	Type of Action
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	January 24	2011		
ited	Julius y 2.4	- ' - ——	 •	
	Signature		avid Greenberg rauthorized representative of a member	
	21Sheinie A	THE WATER	annouse of a michigal	

Filing Fee: \$25.00

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