L11000025826

| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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B. KOHR

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EXAMINER



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04/10/12--01017--007 **25.00

COVER LETTER

| SUBJECT: | Phoenix Spec | cial Investments, LLC | |
|----------------------------------|--|---|--|
| | Name of Lim | ited Liability Company | 12 G |
| The enclosed Articles of | `Amendment and fee(s) are sul | bmitted for filing. | 6 |
| Please return all correspondence | ondence concerning this matter | r to the following: | 12 NR 10 M 9:50 |
| | | Deepak Moorjani Name of Person | |
| | | Firm/Company | |
| | | PO Box 94672 Address | |
| | | as Vegas, NV 89193 City/State and Zip Code | |
| | E-mail address: (| to be used for future annual report notific | ation) |
| For further information of | concerning this matter, please of | call: | |
| Dee Name o | epak Moorjani of Person | at (415) Area Code & Daytime | 7354375 Telephone Number |
| Enclosed is a check for t | he 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:

TO:

Registration Section
Division of Corporations

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



Phoenix Special Investments, 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 _____March 02_2011 ____ and assigned Florida document number ______L11000025826 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: Fenix Media, LLC 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) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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: 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.

City

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

| <u>lle</u> | <u>Name</u> | <u>Address</u> | Type of Action |
|----------------|----------------------------|--|----------------|
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| (f amen | ding any other information | , enter change(s) here: (Attach additional si | |
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| | | re of/a member or authorized representative of a | |

Page 2 of 2

Filing Fee: \$25.00