Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : FLORIDA TAX & ACCOUNTING SERVICES, INC.

Account Number : 120130000078 : (305)235-9292 Fax Number : (305)328-9359

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 INTERNATIONAL NEW MEDIA CONSULTING LL

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Electronic Filing Menu

Corporate Filing Menu 1 6 2013

Help

T. HAMPTON

COVER LETTER

TO:

Registration Section Division of Corporations

SUBJECT

INTERNATIONAL NEW MEDIA CONSULTING LLC

Name of Limited Liability Company

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

Please return all correspondence concerning this matter to the following:

DIANE M ANNESSER

Name of Person

FLORIDA TAX & ACCOUNTING SERVICES, INC.

Firm/Company

9245 SW 157 STREET STE 210

Address

PALMETTO BAY, FL 33157

City/State and Zip Code

DMANNESSER@AOL.COM

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

For further information concerning this matter, please call:

DIANE M ANNESSER

*,,,*305,235-9292

Name of Person

Aren Code

Dayting Telephone Number

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)

MATLING 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 O	FAMENDMENT	ZOIN MAY SECRETA
	ТО	SS € 71
ARTICLES OF	ORGANIZATION	
	OF	SS 55 F
INTERNATIONAL NEW MEDIA CONS		
(Name of the Limited Limbility Com (A Florida Limite	pany as it now appears on our re	cords.)
(At Florida Carrie)	o Balotiky Company)	⊕ 51
The Articles of Organization for this Limited Liability Compar	ny were filed on 07/19/201	1 and assigned
Florida document number L11000083013		
Florida docomencialmoet		
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited li-	ibility company here:	
NEW MEDIA CONSULTING, LLC		
The new name must be distinguishable and end with the words "Limited L	ability Company," the designation	"L.L.C" or the ubbreviation "L.L.C."
	and the state of t	
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)		
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B. If amending the registered agent and/or registered registered agent and/or the new registered office address h	office address on our rec	ords, enter the name of the new
repistered agent and/or the new registered office address to	<u> </u>	
Name of New Registered Agent:	<u> </u>	
New Registered Office Address:		
	Enter Florida street or	ddress
		, Florida
	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 605, 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

MGR = Manager

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

AMBR = Authorized Mcmber						
<u>Title</u>	Name	<u>Address</u>	Type of Action			
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