L12000006734

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FEB 20 2013 J. BRYAN

COVER LETTER

TO:

Registration Section
Division of Corporations

🏬 THE MEDIA STRATEGISTS, LLC

Name of Limited Liability Company

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

Please return all correspondence concerning this matter to the following:

STACEY-ANN WHYTE

Name of Person

M.F. & ASSOCIATES, INC.

Firm/Company

8409 N. MILITARY TRAIL, STE 119

Address

PALM BEACH GARDENS, FL 33410

City/State and Zip Code

STACEY@MFANDASSOCIATESINC.COM

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

For further information concerning this matter, please call:

STACEY-ANN WHYTE

561 691-1100

Name of Person

Area Code & Daytime 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)

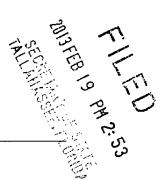
□\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING 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 OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



THE MEDIA STRATEGISTS, 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 Lie	were filed on 01/13	and assigned		
Florida document number L12000006734	·			_
This amendment is submitted to amend the follow	wing:			
A. If amending name, enter the new name of	the limited liabi	lity company here:		
STRATEGIC MEDIA INSIGHT, LLC				
The new name must be distinguishable and end with "L.L.C."	n the words "Limit	ed Liability Company	," the designation "LLC	C" or the abbreviation
Enter new principal offices address, if applicable:		6645 AUDOBO	ON TRACE WEST	Γ
(Principal office address MUST BE A STREET ADDRESS)		WEST PALM BEACH, FL 33412		
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		6645 AUDOBON TRACE WEST WEST PALM BEACH, FL 33412		
B. If amending the registered agent and/or registered agent and/or the new registered of Name of New Registered Agent:			r records, <u>enter the</u>	name of the new
	8661 FALC	ON GREEN		
New Registered Office Address:	8661 FALCON GREEN Enter Florida street address			
	TTEOTIAL	City	, Florida <u>334</u>	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 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 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 MGRM = Managing Member **Title** <u>Name</u> **Address** Type of Action NANCY E. RYAN 8661 FALCON GREEN MGR WEST PALM BCH, FL 33412 8661 FALCON GREEN **BARRY J. O'BRIEN** MGR WEST PALM BCH, FL 33412 Add Remove Remove Remove Remove

D. If an	nending any other information, enter change(s) here: (Attach additional sheets, if necessary.)	
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		_
		_
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		_
Dated _	02/13 2013.	
_	Swhyte	
	Signature of a member or authorized representative of a member	
	STACEY-ANN WHYTE	
	Typed or printed name of signee	

Page 3 of 3

Filing Fee: \$25.00

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