L12000155062

(Re	questor's Name)	
(Add	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	#)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nam	e)
(Do	cument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	

Office Use Only



400242228754

12/18/12--01015--001 **25.00

12 DEC 18 AHII: 02

DEC 1 9 2012 T. HAMPTON

COVER LETTER

Division of Cor			•
SUBJECT:	UGERMEDIA	HC	
	Name of Limito	ed Liability Company	
The enclosed Articles of A	Amendment and fee(s) are subi	nitted for filing.	
Please return all correspo	ndence concerning this matter t	o the following:	
	Allonso	Lastinez Name of Person	
	LAA D	Name of Person	
	- FC 77 110	Firm/Company	
	2828 lor	al Way, Ste 300)
	(oral Go	bly, FL 33145	<i>.</i>)
	umalmer	Gity/State and Zip Code Ja 6 8 99400.com be used for future annual report notification	<u>~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~</u>
For further information co	oncerning this matter, please ca		on)
All DNO HO		at (<u> </u>	7 tO lephone Number
•			
Enclosed is a check for th	e 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

TO ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION DEC 18 AHII: 02 OF

	MEDIA LLC	
(<u>Name of the Limited Li</u> (A F)	ability Company as it now appears orida Limited Liability Company)	s on our records.)
The Articles of Organization for this Limited Liab Florida document number <u>L 2000 55</u>		12 12 20 2 and assigned
This amendment is submitted to amend the follow	ing:	
A. If amending name, enter the new name of the	ne limited liability company hero	;
The new name must be distinguishable and end with to "L.L.C."	he words "Limited Liability Compar	ny," the designation "LLC" or the abbreviation
Enter new principal offices address, if applicab	le;	
(Principal office address MUST BE A STREET)	ADDRESS)	
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BO	<u></u>	· · · · · · · · · · · · · · · · · · ·
B. If amending the registered agent and/or registered agent and/or the new registered offic	registered office address on o e address here:	ur records, <u>enter the name of the new</u>
Name of New Registered Agent:		
New Registered Office Address:		
	Ente	er Florida street address
		, 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 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, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager

MGRM =	Managing Mer	nber		
<u>Title</u>	<u>Name</u>		Address	Type of Action
MGRN	Riccardo	6ay Lewis	Ayala 53 Madrid, Spain 28001	Add Remove
<u> 16rh</u>	Riccardo	Gay Luger	Ayala 53 Mudr d. Spain 28001	Add Remove
				Add
				Remove
				Add
				Remove
			***	Add
				Remove
				AHIII 02
				Remove

. 11 21111	ending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
ated	Dec 17 .2012
	Signature of a member or authorized representative of a member
	ALFONSO MARTINEZ Typed or printed name of signee
	Page 3 of 3

Filing Fee: \$25.00