## Florida Department of State

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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN ALL MEDIA SUPPLY, LLC

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## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF ALL MEDIA SUPPLY, LLC

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company adopts the following Articles of Amendment to its Articles of Organization:

SECOND: The Articles of Organization were filed with the Secretary of State of the State of Florida on November 4, 2013.

**THIRD:** Article II of the Articles of Organization of the Company is hereby amended in its entirety to read as follows:

ARTICLE II

The mailing and street address of the principal place of business of the Company is:

5151 NW 108<sup>th</sup> Avenue Sunrise, Florida 33351

FOURTH: The following Articles are added to the Articles of Organization as follows:

ARTICLE VI MEMBER

The initial member of the Company is Gardners Distribution Limited.

## ARTICLE VII OFFICERS

The following persons are appointed as the initial officers of the Company in the positions set forth opposite their names to serve until their earlier resignation, removal from office or death:

Jonathan Little

President

Michael Rigby

Vice President (Business Affairs)

FIFTH:

The date of this amendment's adoption is December 2, 2013.

Dated: December 2, 2013.

ALL MEDIA SUPPLY, LLC

By: Gardners Distribution Limited, its Manager

Johathan Little, Director

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