DIVISION OF CORDOLATIONS

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## Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet** 

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Division of Corporations

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### LLC AMND/RESTATE/CORRECT OR M/MG RESIGN BROADMEDIA USA LLC

Certificate of Status Certified Copy Page Count 02 \$25.00 Estimated Charge

AUG 17 2015

J SHIVERS

#### ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF BROADMEDIA USA LLC (Charter# L13000162968)

Pursuant to the provisions of Florida Statutes 605.411 - Florida Limited Liability Company Act, the undersigned company adopts the following articles of amendment to its articles of organization:

#### AMENDMENT ADOPTED

The principal place of business and mailing address of this company shall be:

8182 NW 31st Street Miami, FL 33122

AMENDMENT ADOPTED TO ARTICLE III MANAGMENT:

The names and street addresses of the Management Members are as follows. Please remove all other names.

NAME

ADDRESS

Billy G Goncalves Neves Member 8182 NW 31st Street Miami, FL 33122

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AMENDMENT ADOPTED TO ARTICLE V REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

Billy G Goncalves Neves 8182 NW 31st Street Miami, FL 33122

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for BROADMEDIA USA LLC at 8182 NW 31st Street, Miami, FL 33122, I hereby accept to act in this capacity and agree to comply with the provisions of said Act plative to keeping open said office.

Billy G Goncalves Neves

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: August 13th, 2015.

THE AMENDMENT WAS APPROVED BY THE MANAGER MEMBERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this August 13th, 2015.

BROADMEDIA USA LLC.

Ву

Billy G Goncalves Neves Authorized Representative

SECRETARY OF STATE

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