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COVER LETTER

| | tration Section on of Corporations | |
|-------------------|--|--|
| A´ SUBJECT: | TC Media, LLC | |
| Sobster | Name of Limited Liability Company | |
| The enclosed A | articles of Amendment and fee(s) are submitted for filing. | |
| Please return all | l correspondence concerning this matter to the following: | |
| | Nance Goulding | |
| | Name of Person | , |
| | ATC Media, LLC | |
| | Firm/Company | |
| | 3985 Gateway Centre Blvd. Suite 180 | |
| | Address | |
| | Pinellas Park FL 33782 | |
| | City/State and Zip Code | • |
| | nancecg@gmail.com | |
| | E-mail address: (to be used for future annual report notification) | 200 |
| For further info | ormation concerning this matter, please call: | |
| Nance Gouldin | at () | 2023 HOV 14 |
| | Name of Person Area Code Daytime Telephone Number | THE STATE OF THE S |
| Enclosed is a cl | heck for the following amount: | |
| □ \$25.00 Fili | Certificate of Status Certified Copy Certifica (additional copy is enclosed) Certified | iting Fee. ite of Status & |
| | | |

Mailing Address: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address:

Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered office address on our records, enter the name of the pew regagent and/or the new registered office address here: Name of New Registered Agent: | ATC Media, LLC | | | |
|--|--|---|-----------------------|----------------|
| This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC." 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) B. If amending the registered agent and/or registered office address on our records, enter the name of the prew regagent and/or the new registered office address here: Name of New Registered Agent: | (Name of the Limited Li (A Fi | ability Company as it now appears on our records.) forda Limited Liability Company) | | |
| A. If amending name, enter the new name of the limited liability company here: The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC." 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) B. If amending the registered agent and/or registered office address on our records, enter the name of the previous registered address here: Name of New Registered Agent: | | | and assigne | :d |
| The new name must be distinguishable and contain the words "Limited Liability Company." the designation "LLC" or the abbreviation "LLC." 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) B. If amending the registered agent and/or registered office address on our records, enter the name of the pew regagent and/or the new registered office address here: Name of New Registered Agent: | This amendment is submitted to amend the followin | ng: | | |
| 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) B. If amending the registered agent and/or registered office address on our records, enter the name of the prew regagent and/or the new registered office address here: | A. If amending name, enter the new name of the | limited liability company here: | | |
| (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered office address on our records, enter the name of the prew regagent and/or the new registered office address here: | The new name must be distinguishable and contain the words | "Enmitted Liability Company," the designation "ELC" or the | abbreviation "L.L.C." | , - |
| (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered office address on our records, enter the name of the prew regagent and/or the new registered office address here: | Enter new principal offices address, if applicable | :: | | |
| B. If amending the registered agent and/or registered office address on our records, enter the name of the prew reg agent and/or the new registered office address here: Name of New Registered Agent: | (Principal office address MUST BE A STREET A | DDRESS) | | |
| B. If amending the registered agent and/or registered office address on our records, enter the name of the prew reg agent and/or the new registered office address here: Name of New Registered Agent: | | | | |
| Name of New Registered Agent: | (Mailing address MAY BE A POST OFFICE BOX | <u> </u> | | |
| · · · · | | | me of the pew re | gistered |
| | Name of New Registered Agent: | | <u> </u> | |
| Enter Florida street address (13 co co | New Registered Office Address: | | 11100 10 | + 1 |
| City , Florida Zip Code | _ | | | <u> </u> |

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

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | Type of Action |
|--------------|-------------|-----------------------------------|---------------------|
| AMBR | James Leon | 3985 Gateway Centre Blvd. Suite 1 | 80 Pinellas Park FL |
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| ective date, if other the | date must be specific as | ng: | late of filing or more tha | (optional) (n 90) days after filing.) Pur | suant to 605.020 |
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| November 7 | | 2023 | | | |
| ed | | · | | | |
| Wla | mel C. | Doul | ding | | |
| | Signature of | a member or authoriz | ed represeivative of a r | nember | |

Page 3 of 3

Filing Fee: \$25.00

ASSIGNMENT OF MEMBERSHIP INTEREST

This ASSIGNMENT OF MEMBERSHIP INTEREST ("Assignment") is made by JAMES MICHAEL PETER LEON ("Assignor") to NANCE CAROL GOULDING ("Assignee") effective this ______ day of November, 2023.

WITNESSETH:

WHEREAS, Assignor is the owner of a 49% Membership Interest in ATC MEDIA, LLC, a limited liability company (the "Company"), which was organized under the laws of the State of Florida effective August 30, 2017; and



WHEREAS, Assignor desires to transfer and assign 100% of its 49% Membership Interest in the LLC to Assignee, and Assignee desires to accept the 49% of Assignor's interest in the Company (the "Assigned Interest) from Assignor; and

WHEREAS, Assignee is willing to accept the assignment from Assignor and assume the Assignor's rights, liability, and obligations as a member of the Company with respect to the Assigned Interest.

NOW, THEREFORE, in consideration of the premises, the mutual covenants contained herein and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged by each party, the parties hereto agree as follows:

- ASSIGNMENT BY ASSIGNOR. Assignor does hereby assign, transfer, and convey the Assignee the Assigned Interest in the Company as of 12:00:01a.m on the Effective Date.
- 2. ASSUMPTION BY ASSIGNEE. By acceptance of the Assignment, Assignee assumes and agrees to satisfy all of the Assignor's liabilities and obligations as a member with respect to the Assigned Interest. Assignee acknowledges and agrees that the Company has elected to be taxed as an association with the Internal Revenue Service and has further made an election to be taxed as an S corporation under Section 1361 of the Internal Revenue Code of 1986, as amended, and Assignee will execute any documents

necessary to reflect the change of ownership with the Internal Revenue Service.

3. **UPDATED OWNERSHIP.** After this Assignment is effectuated, the ownership in the Company shall be as follows:

NG 51- Nance Carol Goulding 100%

4. **FURTHER ASSURANCES.** Each Party shall cooperate with the other and execute such instruments or documents and take such other actions as may reasonably be requested from time to time in order to carry out, evidence or confirm their rights or obligations or as may be reasonably necessary or helpful to give effect to this Agreement.

5. MISCELLANEOUS.

- a) **SURVIVAL.** All of the terms, representations, warranties, and other provisions of this agreement shall survive and remain in effect after the Effective Date.
- b) EXECUTION OF DOCUMENTS. Each Party agrees to execute all documents necessary to carry out the purpose of this Agreement and to cooperate with each other for the expeditious filing of any and all documents and the fulfillment of the terms of the Agreement.
- c) <u>SUCCESSORS AND ASSIGNS</u>. This Agreement shall inure to the benefit of the transferees, successors, assigns, heirs, beneficiaries, executors, administrators, partners, agents, employees, and representatives of each Party.
- d) **GOVERNING LAW.** This Agreement has been entered into in the State of Florida and the Agreement, including any rights, remedies, or obligations provided for thereunder, shall be construed and enforced in accordance with the laws of the State of Florida.
- e) **AMENDMENTS.** Any amendment to this Agreement shall be in writing and executed by each Party hereto.
- f) ENTIRE AGREEMENT. This Agreement contains the entire understanding among the Parties and supersedes any prior written or oral agreements between them respecting the subject matter of this Agreement. There are no representations, agreements, arrangements, or understandings, oral or written, between the Parties relating to

the subject matter of this Agreement that are not fully set forth herein.

g) **COUNTERPARTS.** This Agreement may be executed in one or more counterparts, and by facsimile or other electronic signature and each shall be considered and original and together shall constitute a fully signed Agreement.

IN WITNESS WHEREOF, the parties have executed this

| Assignment effective as of the date first hereinabove written. |
|---|
| ASSIGNOR |
| Dames Nothing |
| James Michael Peter Leon |
| ASSIGNEE March Soule |
| Nance Carol Goulding |
| State of FLORIDA County of $1000000000000000000000000000000000000$ |
| as identification, and by |
| who ≤ is personally |
| known to me or ≤ produced a ☐ ☐ ☐ ☐ as identification, regarding the attached instrument described as ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ |
| and to whose signature(s) this notarization |
| applies. (Seal) |
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