

M000000001408

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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CLERK OF COURT

APR 11 2016

Y SULKER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 24, 2016

A JAMES COLANDREA
PO BOX 643328
VERO BEACH, FL 32964 US

SUBJECT: ROURKE PUBLISHING, LLC
Ref. Number: M00000001408

We have received your document for ROURKE PUBLISHING, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Yasemin Y Sulker
Regulatory Specialist II

Letter Number: 016A00006090

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: ROURKE PUBLISHING LLC

Enter new principal office 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)

2. The Florida document number of this limited liability company is: M00000001408

3. Jurisdiction of its organization: DELAWARE

4. Date authorized to do business in Florida: 07/17/2000

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: ROURKE EDUCATIONAL MEDIA, LLC

(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter 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 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

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

A. James Colandrea
Signature of the authorized representative

A. JAMES COLANDREA

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ROURKE PUBLISHING, LLC", CHANGING ITS NAME FROM "ROURKE PUBLISHING, LLC" TO "ROURKE EDUCATIONAL MEDIA, LLC", FILED IN THIS OFFICE ON THE NINTH DAY OF MARCH, A.D. 2012, AT 3:38 O'CLOCK P.M.

3236543 8100

120295465

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9422830

DATE: 03-12-12

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:42 PM 03/09/2012
FILED 03:38 PM 03/09/2012
SRV 120295465 - 3236543 FILE

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF FORMATION
OF
ROURKE PUBLISHING, LLC**

Pursuant to Section 18-202 of the Delaware Limited Liability Company Act (6 Del. C. §§ 18-101 et seq.) the Certificate of Formation of the above-referenced Delaware limited liability company, originally filed on May 31, 2000, shall be amended by changing Article 1 of the Certificate of Formation to read as follows:

1.

Name of Limited Liability Company

The name of the limited liability company is:

Rourke Educational Media, LLC

IN WITNESS WHEREOF, the undersigned authorized person has executed this Certificate of Amendment on March 9, 2012.

ROURKE PUBLISHING, LLC

By: RPG ASSOCIATES, LLC,
its Managing Director

By: 
Kenneth F. Gudorf
Its: President