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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



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(Business Entity Name)

(Document Number)

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05 JUL 19 2:11:08  
TALLAHASSEE, FLORIDA

Incorporating Services, Ltd. - Melissa A. Murry

Requester's Name

2855 Apalachee Pkwy., Bldg. A, Suite 16

Address

Tallahassee, FL 32301 656-7956

City/State/Zip

Phone #

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05 JUL 19 PM 1:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Olympus Media Group LLC M00000001870  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in    ☒ Pick up time 7/20/05    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☒ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO  
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA

FILED  
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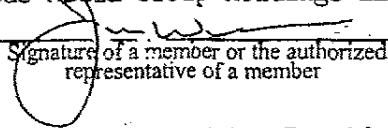
SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department  
State: Olympus Media Group LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: June 22, 2000

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the  
change effected under the laws of its jurisdiction of organization? July 5, 2005
5. New name of the limited liability company: OMG Wind Down LLC
6. If the amendment changes the period of duration, indicate new period of duration:  
N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:  
N/A
8. If the amendment corrects any false statement, indicate the statement being corrected  
and the correction: N/A
9. Attached is an original certificate, 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.

Olympus Media Group Holdings LLC, Managing Member

  
Signature of a member or the authorized  
representative of a member

By: Jamie Weston, Vice President

Typed or printed name of signee

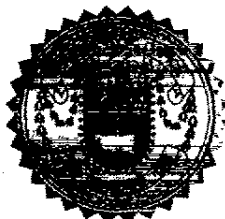
Filing Fee: \$25.00

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "OLYMPUS MEDIA GROUP LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "OMG WIND DOWN LLC", THE FIFTH DAY OF JULY, A.D. 2005, AT 5:27 O'CLOCK P.M.



3231440 8320

050592821

*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4028731

DATE: 07-18-05