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08 OCT 10 AM 10:25  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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08 OCT 10 AM 11:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. KOHR

OCT 10 2008

EXAMINER



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October 10, 2008

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

CEA Media Group, LLC

**Filing Evidence**

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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

**SECTION I (1-3 must be completed)**

1. Name of limited liability company as it appears on the records of the Florida Department of State: CEA MEDIA GROUP, LLC
2. Jurisdiction of its organization: DELAWARE
3. Date authorized to do business in Florida: SEPTEMBER 10, 2002

**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? \_\_\_\_\_
5. New name of the limited liability company: CEA ATLANTIC ADVISORS, LLC  
(must end with "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 end with "Limited Liability Company," "L.L.C." or "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.

Signature of a member or the authorized representative of a member

J. Patrick Michaels, Jr., Auth Rep.

Typed or printed name of signee

**Filing Fee: \$25.00**

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# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, 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 "CEA MEDIA GROUP, LLC", CHANGING ITS NAME FROM "CEA MEDIA GROUP, LLC" TO "CEA ATLANTIC ADVISORS, LLC", FILED IN THIS OFFICE ON THE THIRD DAY OF OCTOBER, A.D. 2008, AT 11 O'CLOCK A.M.



3565187 8100

081010970

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6893736

DATE: 10-03-08

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 11:00 AM 10/03/2008  
FILED 11:00 AM 10/03/2008  
SRV 081010970 - 3565187 FILE

**CERTIFICATE OF AMENDMENT  
TO CERTIFICATE OF FORMATION  
OF  
CEA MEDIA GROUP, LLC**

The undersigned, being the sole Member of CEA MEDIA GROUP, LLC, a Delaware limited liability company, (the "Company"), in accordance with the provisions of the Delaware Limited Liability Company Act hereby amends its Articles of Organization as set forth below:

1. The name of the Company is CEA MEDIA GROUP, LLC.
2. Paragraph 1 of the Company's Certificate of Formation is hereby deleted in its entirety and the following is substituted therefor:  
  
"1. The name of the Limited Liability Company is CEA ATLANTIC ADVISORS, LLC."
3. This Certificate of Amendment shall be effective upon filing with the Delaware Department of State.
4. Except as expressly provided herein, all of the terms and provisions of the Certificate of Formation shall remain in full force and effect and are hereby ratified and confirmed.

The execution of this Certificate of Amendment to Certificate of Formation by the undersigned constitutes an affirmation under the penalties of perjury that the facts stated herein are true and correct.

IN WITNESS WHEREOF, the undersigned, being the sole member of CEA MEDIA GROUP, LLC has executed this Certificate of Amendment to Certificate of Formation this 1st day of October, 2008.

Sole Member:

CEA GROUP, LLC

By: CEA CAPITAL GROUP, LLC, its sole Member

By: CEA CAPITAL CORP., its sole Member

By:

J. Patrick Michaels, Jr.  
Its Chairman and President