

M080000003632

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(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

T. CUNE  
FEB 10 2009  
EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** CNN International LLC  
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Caroline Chatuel  
(Name of Person)

CNN International LLC  
(Firm/Company)

5308 NE 2nd Terrace  
(Address)

Fort Lauderdale , FL 33334  
(City/State and Zip Code)

For further information concerning this matter, please call:

Caroline Chatuel at ( 754 ) 246-8508  
(Name of Person) (Area Code and Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

☐ \$25 Filing Fee

☐ \$30 Filing Fee &  
Certificate of Status

☒ \$55.00 Filing Fee &  
Certified Copy

☐ \$60 Filing Fee,  
Certificate of Status &  
Certified Copy

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TALLAHASSEE, FLORIDA

Registration Section  
P.O. Box 6327  
Tallahassee, Florida 32301

Please send me a certified copy showing this was processed attached is a duplicate as requested

Thank you,

A handwritten signature in cursive script, appearing to read "L. L. Smith".

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY  
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: CNN International LLC.

2. This entity was formed under the laws of: TEXAS.

3. This entity was authorized to transact business in Florida on 8/4/2008  
and its Florida document/registration number is M08000003632.

4. The name and address of each manager or managing member is as follows:

Title:  
"MGR" = Manager  
"MGRM" = Managing Member

Name and Address:

MGR

Kathleen Holder  
5079 N. Dixie HWY # 315  
Fort Lauderdale , FL 33334

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Required Signature:   
(Signature of Manager, Managing Member or Member)

Filing Fee: \$25