

#108000004353

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

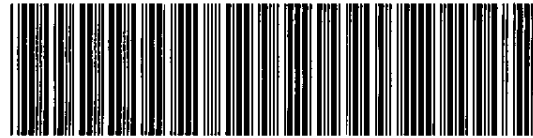
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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10/24/11--01002--023 **25.00

FILED
11 OCT 24 AM 11:10
CLERK OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
OCT 25 2011

BRANDED CITIES PHOENIX, LLC

2850 EAST CAMELBACK RD, STE 110

PHOENIX, AZ 85016

October 17, 2011

DIVISION OF CORPORATIONS REGISTRATION SECTION
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: AMENDMENT TO STATE APPLICATION – CHANGE IN NAME
REINSTATEMENT OF L.L.C. – BRANDED CITIES PHOENIX, LLC

TO WHOM IT MAY CONCERN:

Please find attached form "Application by foreign limited liability company to file amendment to application for authorization to transact business in Florida" plus a filing fee of \$25.00 to change the name of Clear Channel Branded Cities, LLC to Branded Cities Phoenix, LLC.

In conjunction with the name change we have enclosed the proper fees, \$243.75 and the documentation to reinstate the LLC and obtain a Certificate of Status.

If there are questions or concerns please contact our offices at 602 840-3000.

Best regards,


Mike Puzio, Controller

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CLEAR CHANNEL BRANDED CITIES, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MICHAEL PUZIO

Name of Person

THE ELLMAN COMPANIES

Firm/Company

2850 EAST CAMELBACK RD, STE 110

Address

PHOENIX, AZ 85016

City/State and Zip Code

MPUZIO@ELLMANCO.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MIKE PUZIO

Name of Person

at (602)

840-3000

Area Code & 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 Filing Fee &
Certified Copy

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

**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: CLEAR CHANNEL BRANDED CITIES, LLC

2. Jurisdiction of its organization: DELAWARE

3. Date authorized to do business in Florida: 09/24/2008

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? 03/16/2011

5. New name of the limited liability company: BRANDED CITIES PHOENIX, 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.

By: Ellman Signage Management, LLC, its Manager
By: Steven M. Ellman, President

Signature of a member or the authorized representative of a member

Steven M. Ellman
Typed or printed name of signee

Filing Fee: \$25.00

FILED
OCT 24 AM 11:10
ALL DOCUMENTS MUST BE FILED
IN THE OFFICE OF THE CLERK
OF THE SUPREME COURT
OF THE STATE OF FLORIDA

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 "CLEAR CHANNEL BRANDED CITIES, LLC", CHANGING ITS NAME FROM "CLEAR CHANNEL BRANDED CITIES, LLC" TO "BRANDED CITIES PHOENIX, LLC", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF MARCH, A.D. 2011, AT 8 O'CLOCK P.M.

4238987 8100

110307841

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8629672

DATE: 03-17-11

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:11 PM 03/16/2011
FILED 08:00 PM 03/16/2011
SRV 110307841 - 4238987 FILE

**CERTIFICATE OF AMENDMENT
OF
CLEAR CHANNEL BRANDED CITIES, LLC,
a Delaware limited liability company**

1. The name of the limited liability company is Clear Channel Branded Cities, LLC.
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

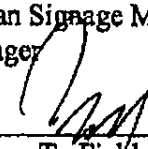
BRANDED CITIES PHOENIX, LLC

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of Clear Channel Branded Cities, LLC this 16th day of March, 2011.

CLEAR CHANNEL BRANDED CITIES, LLC,
a Delaware limited liability company

By: Ellman Signage Management, LLC

Its: Manager

By: 

Name: Ty Fields

Title: Senior Vice President & General Counsel