ion of orpo Page 1 of 2 orida Department Division of Corporations **Electronic Filing Cover Sheet** Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document. (((H10000223131 3))) H100002231313ABCN Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. 5 To: 20 Division of Corporations Fax Number : (850)617-6383 From: Account Name : C T CORPORATION SYSTEM AM 8: 40 m Account Number : FCA00000023 : (850)222-1092 Phone fax Number : (850)878-5368 **Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.** Email Address: 34 LLC AMND/RESTATE/CORRECT OR M/MG RESIGN PH 2: RECEIVED E5 GLOBAL MEDIA, LLC Certificate of Status 0 10 001 11 Certified Copy 0 Page Count 03 Estimated Charge \$25.00

OCT 12 2010

EXAMINER

G. MCLEOD

https://efile.sunbiz.org/scripts/efilcovr.exe

10/11/2010

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: E5 GLOBAL MEDIA, LLC

2. Jurisdiction of its organization: Delaware

3. Date authorized to do business in Florida: December 28, 2009

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

- If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? <u>Optober 8, 2010</u>.
- 5. New name of the limited liability company: PROMETHEUS GLOBAL MEDIA, LLC (must end with "Limited Liability Company." "LLC." 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.")

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6. If the amendment changes the period of duration, indicate new period of duration:

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

- 8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:
- 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

Stephen M. L. Cohen

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

PAGE 1

The First State

I, JEFFREY W. BOLLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "E5 GLOBAL MEDIA, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PROMETHEUS GLOBAL MEDIA, LLC", THE EIGHTH DAY OF OCTOBER, A.D. 2010, AT 3:06 O'CLOCK P.M.



4760118 8320

100984158 You may verify this certificate online at corp.delemers.gov/authour.shtml

jeffrey W. Bullock, Secretary of State TION: 8280551 ADTRANT

DATE: 10-11-10