



Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : COMPUTERSHARE
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

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DIVISION OF CORPORATIONS
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2024 JUN 27 AM 11:53

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MARTIN OUTDOOR MEDIA, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

M. SOLOMON

JUN 27 2024

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: MARTIN OUTDOOR MEDIA, LLC

Enter new principal office address, if applicable: _____

(Principal office address)
MUST BE A STREET ADDRESS

Enter new mailing address, if applicable: _____

(Mailing address)
MAY BE A POST OFFICE BOX

2. The Florida document number of this limited liability company is: M11000001958

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 04/18/2011

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: _____
(must contain "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 contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: Corporate Creations Network Inc.

New Registered Office Address: 801 US Highway 1

Enter Florida Street Address

North Palm Beach

Florida 33408

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Tasha Edwards

Tasha Edwards, Special Secretary

If Changing Registered Agent, Signature of New Registered Agent

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STATE
CLERK OF
24 JUN 27 PM 1:25
TALLAHASSEE, FLORIDA

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

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

This Amendment is to remove current officers and add new officers.

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Greg Collings	15303 Ventura Blvd #1490	<input checked="" type="checkbox"/> Add
		Los Angeles, CA 91403	<input type="checkbox"/> Remove
MGR	James Morrison	15303 Ventura Blvd #1490	<input checked="" type="checkbox"/> Add
		Los Angeles, CA 91403	<input type="checkbox"/> Remove
President, Secretary, Treasurer	Liz Gayford	15303 Ventura Blvd #1490	<input checked="" type="checkbox"/> Add
		Los Angeles, CA 91403	<input type="checkbox"/> Remove
Member	Flutie, Glenn	15303 Ventura Blvd #1490	<input type="checkbox"/> Add
		Los Angeles, CA 91403	<input checked="" type="checkbox"/> Remove
Member	Smith, Randall	15303 Ventura Blvd #1490	<input type="checkbox"/> Add
		Los Angeles, CA 91403	<input checked="" type="checkbox"/> Remove

9. Attached is a certificate, if required: 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.

Tasha Edwards
Signature of the authorized representative

Tasha Edwards, Attorney-in-Fact

Typed or printed name of signee

Filing Fee: \$25.00

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Amendment Attachment for
Martin Outdoor Media

Please remove the below officers/directors:

Canterini, Damian - Authorized Representative
200 Mansell Court East, Suite 325
Roswell, GA 30076

Gayford, Liz, Manager
15303 Ventura Blvd #1490
Los Angeles, CA 91403

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