

M13000004236

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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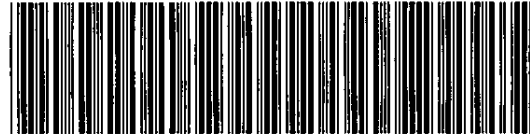
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2014 DEC -8 PM 12:40  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

DEC 12 2014  
D. BRUCE

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** GENESIS MEDIA HOLDINGS 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:

CHRISTINE FRIES

Name of Person

CPA ASSOCIATES LLP

Firm/Company

2646 SW MAPP RD, STE 203

Address

PALM CITY, FL 34990

City/State and Zip Code

CFRIES@CPA-ASSOCIATESLLP.COM

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

For further information concerning this matter, please call:

CHRISTINE FRIES

Name of Person

at ( 772 ) 288-3797

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2014 DEC - 8 PM 12:40

FILED

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO CERTIFICATE OF AUTHORITY 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: GENESIS MEDIA HOLDINGS LLC

2. Jurisdiction of its organization: DELAWARE

3. Date authorized to do business in Florida: 07/02/2013

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

4. New name of the limited liability company: GENESIS MEDIA PARTNERS LLC  
(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.")

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

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

7. Attached is an original 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.

X

  
Signature of the authorized representative

WILLIAM J MCENTEE III

Typed or printed name of signee

**Filing Fee: \$25.00**

2014 DEC - 8 PM 12:40  
FILED  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

*The First State*

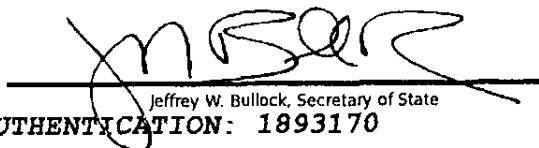
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE RESTATED CERTIFICATE OF "GENESIS MEDIA HOLDINGS LLC", CHANGING ITS NAME FROM "GENESIS MEDIA HOLDINGS LLC" TO "GENESIS MEDIA PARTNERS LLC", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF NOVEMBER, A.D. 2014, AT 1:49 O'CLOCK P.M.

5350100 8100

141443270

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



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1893170

DATE: 11-24-14


**AMENDED AND RESTATED  
CERTIFICATE OF FORMATION  
OF  
GENESIS MEDIA HOLDINGS LLC**

1. The name of the limited liability company is Genesis Media Holdings LLC.
2. The Certificate of Formation of the limited liability company was originally filed with the Secretary of State on June 12, 2013.
3. The Certificate of Formation is being amended to change the name of the limited liability company.
4. This Amended and Restated Certificate of Formation has been duly executed and is being filed pursuant to Section 18-208 of the Delaware Limited Liability Company Act and shall be effective on filing with the Secretary of State.
5. The Certificate of Formation of the limited liability company is amended and restated in its entirety to read as follows:

FIRST: The name of the limited liability company is Genesis Media Partners LLC.

SECOND: The address of its registered office in the State of Delaware is 2711 Centerville Road, Suite 400, in the City of Wilmington, County of New Castle 19808. The name of its registered agent at such address is the Corporation Service Company.

IN WITNESS WHEREOF, the undersigned has executed this Amended and Restated Certificate of Formation of Genesis Media Partners LLC this 21st day of November 2014.

  
\_\_\_\_\_  
Billy McEntee  
Vice President and  
Chief Financial Officer