

M14 00000 4829

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

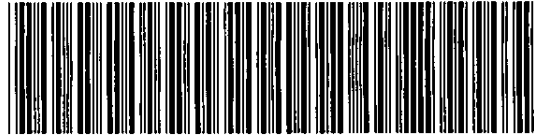
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
15 AUG -4 PM 4:12
DIVISION OF CORPORATIONS

N. Culligan AUG - 5 2015

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 733328 4301772

AUTHORIZATION :

[Signature]

COST LIMIT : \$25.00

ORDER DATE : August 3, 2015

ORDER TIME : 10:34 AM

ORDER NO. : 733328-010

CUSTOMER NO: 4301772

FOREIGN FILINGS

NAME: MEDIA PLANNING GROUP USA LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MEDIA PLANNING GROUP USA 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:

JORDAN E. RINGEL, ESQ.

Name of Person

PAVIA & HARCOURT LLP

Firm/Company

590 MADISON AVENUE 8TH FL

Address

NEW YORK, NEW YORK 10022

City/State and Zip Code

CORPORATE@PAVIALAW.COM

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

For further information concerning this matter, please call:

JORDAN E. RINGEL

Name of Person

at (212) 980-3500

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 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: MEDIA PLANNING GROUP USA LLC
2. The Florida document number of this limited liability company is: M14000004829
3. Jurisdiction of its organization: NEW YORK
4. Date authorized to do business in Florida: JULY 8, 2014

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.")

HAVAS MEDIA GROUP USA 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 office 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: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, Florida _____
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.

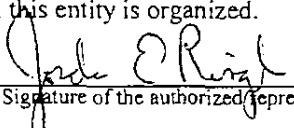
If Changing Registered Agent, Signature of New Registered Agent

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:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input 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.



Signature of the authorized representative

JORDAN E. RINGEL, SECRETARY

Typed or printed name of signer

Filing Fee: \$25.00

**State of New York
Department of State } ss:**

I hereby certify, that SFM MEDIA LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 11/28/1997, and that the Limited Liability Company is existing so far as shown by the records of the Department. I further certify the following:

An Affidavit of Publication of SFM MEDIA LLC was filed on 03/04/1998.

An Affidavit of Publication of SFM MEDIA LLC was filed on 03/04/1998.

A Biennial Statement was filed 12/08/1999.

A certificate changing name to MEDIA PLANNING LLC was filed on 01/12/2001.

A Biennial Statement was filed 01/03/2002.

A Certificate of Merger was filed on 10/31/2003.

A certificate changing name to MEDIA PLANNING GROUP USA LLC was filed on 10/31/2003.

A Biennial Statement was filed 11/18/2003.

A Biennial Statement was filed 04/21/2009.

A Biennial Statement was filed 12/13/2011.

A Biennial Statement was filed 11/14/2013.

Certificate of Change was filed on 12/13/2013.

A Certificate of Merger and Name Change, changing its name to HAVAS MEDIA GROUP USA LLC was filed on 06/15/2015.

I further certify, that no other documents have been filed by such Limited Liability Company.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 03rd day of August
two thousand and fifteen.*

Anthony Giordino



Anthony Giardina
Executive Deputy Secretary of State

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