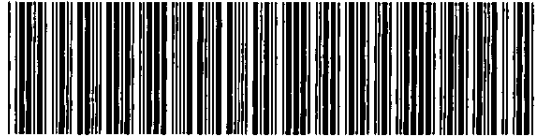


M9900000085



100136647181

10/07/08--01012--003 \*\*25.00

Amendment For. NC

Need cert

1799-85

FILED  
OCT 7 PM 3 21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(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:

789/304/641/672  
9/26/86  
Corp diss for non-payment  
2008 AR Must restate

Yous

Office Use Only

N. CAUSSEAU

OCT 20 2008

EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** MTV Associates II, 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:

Ashley Orem  
(Name of Person)

Black Oak Partners, LLC  
(Firm/Company)

101 N. Robinson Ste 800  
(Address)

Oklahoma City, OK 73102  
(City/State and Zip Code)

For further information concerning this matter, please call:

Ashley Orem at ( 405 ) 605-1235  
(Name of Person) (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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 9, 2008

ASHLEY OREM  
BLACK OAK PARTNERS, LLC  
101 N. ROBINSON, SUITE 800  
OKLAHOMA CITY, OK 73102

SUBJECT: MTV ASSOCIATES II, L.L.C.  
Ref. Number: M99000000085

We have received your document for MTV ASSOCIATES II, L.L.C. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your corporation has been Administratively Dissolved for non-payment of the 2008 Annual Report. The attached reinstatement form must be completed and return. The filing fee is \$238.75. Please return this along with the corrections requested in this letter.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

If you have any questions concerning the filing of your document, please call (850) 245-6918.

Nanette Causseaux  
Document Specialist Supervisor

Letter Number: 408A00053075

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANACT  
BUSINESS IN FLORIDA**

**SECTION I (1-3 must be completed)**

1199-85

1. Name of limited liability company as it appears on the records of the Florida Department of State: MTV Associates II, LLC

2. Jurisdiction of its organization: South Dakota

3. Date authorized to do business in Florida: 1/22/1999

**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? 1/1/2008

5. New name of the limited liability company: Black Oak Partners, 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.

  
Signature of a member or the authorized representative of a member

David C. Story, Manager

Typed or printed name of signee

**Filing Fee: \$25.00**

FILED  
08 OCT 7 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# State of South Dakota



OFFICE OF THE SECRETARY OF STATE

## Certificate of Amendment Limited Liability Company

ORGANIZATIONAL ID #: DL000983

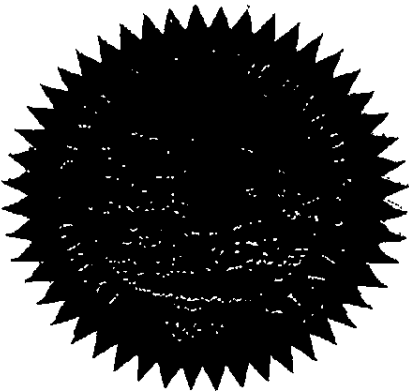
I, **Chris Nelson**, Secretary of State of the State of South Dakota, hereby certify that duplicate of the Articles of Amendment to the Articles of Organization of **MTV ASSOCIATES II, LLC** changing its name to **BLACK OAK PARTNERS, LLC** duly signed and verified pursuant to the provisions of the South Dakota Limited Liability Company Act, have been received in this office and are found to conform to law.

**ACCORDINGLY** and by virtue of the authority vested in me by law, I hereby issue this Certificate of Amendment to the Articles of Organization and attach hereto a duplicate of the Articles of Amendment.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of South Dakota, at Pierre, the Capital, this December 31, 2007.

A handwritten signature in cursive script that reads "Chris Nelson".

**Chris Nelson**  
Secretary of State



CertAmendLLC Merge.doc

08 OCT 7 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

GOES 340

# State of South Dakota



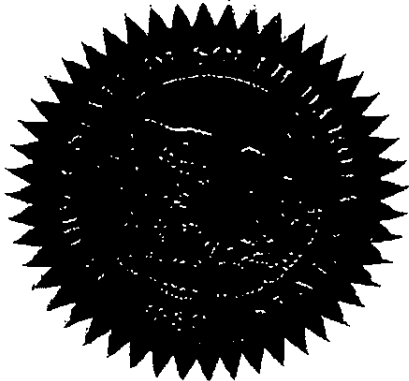
## OFFICE OF THE SECRETARY OF STATE

### Certificate of Existence Limited Liability Company

ORGANIZATIONAL ID #: DL000983

I, **Chris Nelson**, Secretary of State of the State of South Dakota, do hereby certify that **BLACK OAK PARTNERS, LLC** was duly organized under the laws of this state on **October 2, 1996** for a perpetual term of existence.

I, further certify that said Limited Liability Company has complied with the laws of this State relative to the formation of Limited Liability Companies of its kind and is now a regularly and properly organized and existing Limited Liability Company under the laws of this State and is in good standing, as shown by the records of this office. The annual report required by law has been filed with our office and articles of termination have not been filed. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the Limited Liability Company's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of South Dakota, at Pierre, the Capital, this September 9, 2008.

*Chris Nelson*  
**Chris Nelson**  
Secretary of State