



04138939

AZ CORPORATION COMMISSION
FILED

JAN 18 2013

FILE NO. B-18118678

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

ARTICLES OF AMENDMENT TO APPLICATION FOR REGISTRATION OF FOREIGN LLC

Read the Instructions L017i

1. **ENTITY NAME** – give the exact name of the LLC as currently shown in A.C.C. records:
Content Marketing, LLC

2. **A.C.C. FILE NUMBER:** R18118678
 Find the A.C.C. file number on the upper corner of filed documents OR on our website at: <http://www.azcc.gov/Divisions/Corporations>

**CHECK THE BOX NEXT TO EACH CHANGE BEING MADE AND
COMPLETE THE REQUESTED INFORMATION FOR THAT CHANGE.**

3. ☒ **LLC NAME CHANGE – NAME IN STATE OR COUNTRY OF FORMATION** (Foreign Name)
 – type or print the exact NEW name:

McMurry/TMG, LLC

4. ☒ **LLC NAME CHANGE – NAME USED IN ARIZONA** (Entity Name) – type or print the exact
 NEW name:

McMurry/TMG, LLC

5. ☐ **ENTITY TYPE CHANGE** – check one and follow instructions:
☐ Changing to a PROFESSIONAL LLC – number 6 must also be completed.
☐ Changing to a NON-PROFESSIONAL LLC (professional LLC becoming a regular LLC).

6. ☐ **PROFESSIONAL SERVICES CHANGE** – list the NEW type of professional services
 the professional LLC will render:

7. ☐ **FOREIGN DOMICILE CHANGE** – list the NEW domicile state or country:

8. ☐ **PURPOSE / CHARACTER OF BUSINESS CHANGE** – state the NEW purpose or character
 of business:

9. ☐ **MEMBERS CHANGE (CHANGE IN MEMBERS)** – see Instructions L017i – if a change is
 being made with respect to one or more members, complete and attach the Amendment
 Attachment for Members form L044. *The filing will be rejected if it is submitted without the
 attachment.*

10. ☐ **MANAGERS CHANGE (CHANGE IN MANAGERS)** – *see Instructions L017i* – If a change is being made with respect to one or more managers, complete and attach the Amendment Attachment for Managers form L043. *The filing will be rejected if it is submitted without the attachment.*
11. ☐ **MANAGEMENT STRUCTURE CHANGE** – *see Instructions L017i* – check only one box below and follow instructions:
- ☐ **CHANGING TO MANAGER-MANAGED LLC** – complete and attach the Manager Structure Attachment form L040. *The filing will be rejected if it is submitted without the attachment.*
- ☐ **CHANGING TO MEMBER-MANAGED LLC** – complete and attach the Member Structure Attachment form L041. *The filing will be rejected if it is submitted without the attachment.*
12. ☐ **ADDRESS IN FOREIGN DOMICILE (PRINCIPAL OFFICE ADDRESS) CHANGE** – list the NEW address:

Attention (optional)		
Address 1		
Address 2 (optional)		
City	State or Province	Zip
Country		

13. ☐ **ARIZONA KNOWN PLACE OF BUSINESS ADDRESS CHANGE:**

- 13.1 Is the **NEW** Arizona known place of business address the same as the **street address** of the statutory agent? ☐ Yes – go to number 14 and continue.
☐ No – go to number 13.2 and continue.

- 13.2 If you answered "No" to number 13.1, give the **NEW physical or street address** (not a P.O. Box) of the known place of business of the LLC in Arizona:

Attention (optional)		
Address 1		
Address 2 (optional)		
City	State or Province	Zip
Country		

14. ☐ **STATUTORY AGENT CHANGE – NEW AGENT APPOINTED** – *see Instructions L017i:*


14.1 REQUIRED – give the name (can be an individual or an entity) and physical or street address (not a P.O. Box) in Arizona of the NEW statutory agent:				14.2 OPTIONAL – Mailing address in Arizona of NEW Statutory Agent, if different from street address (can be a P.O. Box):			
Statutory Agent Name							
Attention (optional)				Attention (optional)			
Address 1				Address 1			
Address 2 (optional)		State	Zip	Address 2 (optional)		State	Zip
City				City			
14.3 REQUIRED – the <u>Statutory Agent Acceptance</u> form M002 must be submitted along with these Articles of Amendment							

15. <input type="checkbox"/> STATUTORY AGENT CHANGE - ADDRESS OF EXISTING STATUTORY AGENT - complete 15.1 and/or 15.2:					
15.1 NEW physical or street address (not a P.O. Box) in Arizona of the existing statutory agent:			15.2 NEW mailing address in Arizona of the existing statutory agent (can be a P.O. Box):		
Attention (optional)			Attention (optional)		
Address 1			Address 1		
Address 2 (optional)		State	Zip	Address 2 (optional)	
City				City	State Zip

- 16. ☐ OTHER AMENDMENT** - If an amendment was made that was not addressed by the check boxes on this form, then you must attach to these Articles of Amendment a complete copy of the amendment.

SIGNATURE: By checking the box marked "I accept" below, I acknowledge *under penalty of perjury* that this document together with any attachments is submitted in compliance with Arizona law.

☒ I ACCEPT


Signature

Thomas P. Kearney III
Printed Name


Date

REQUIRED - check only one and fill in the corresponding blank if signing for an entity:

<input type="checkbox"/> I am the individual Manager of this manager-managed LLC or I am signing for an entity manager named:	<input checked="" type="checkbox"/> I am a Member of this member-managed LLC or I am signing for an entity member named: MCMURRY/TMG GROUP HOLDINGS, LLC	<input type="checkbox"/> I am a duly authorized agent for this LLC.
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Filing Fee: \$25.00 (regular processing) Expedited processing - add \$35.00 to filing fee. All fees are nonrefundable - see Instructions.	Mail: Arizona Corporation Commission - Corporate Filings Section 1300 W. Washington St., Phoenix, Arizona 85007 Fax: 602-542-4100
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Please be advised that A.C.C. forms reflect only the minimum provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business.
All documents filed with the Arizona Corporation Commission are public record and are open for public inspection.
If you have questions after reading the Instructions, please call 602-542-3026 or (within Arizona only) 800-345-5819.

Delaware

PAGE 1

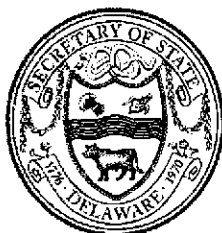
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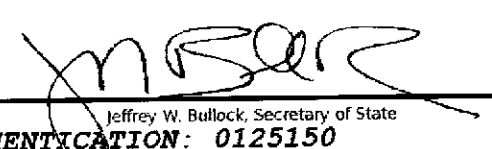
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CONTENT MARKETING, LLC", CHANGING ITS NAME FROM "CONTENT MARKETING, LLC" TO "MCMURRY/TMG, LLC", FILED IN THIS OFFICE ON THE SEVENTH DAY OF JANUARY, A.D. 2013, AT 1:39 O'CLOCK P.M.

5247019 8100

130019099

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0125150

DATE: 01-07-13

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:15 PM 01/07/2013
FILED 01:39 PM 01/07/2013
SRV 130019099 - 5247019 FILE

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF FORMATION
OF
CONTENT MARKETING, LLC**

The undersigned hereby certifies as follows for the purpose of amending the certificate of formation of Content Marketing, LLC pursuant to the Delaware Limited Liability Company Act.

FIRST. The name of the limited liability company is Content Marketing, LLC.

SECOND. The certificate of formation of the limited liability company is hereby amended by deleting the existing Article FIRST thereof and replacing it with the following:

"FIRST. The name of the limited liability company is McMurry/TMG, LLC."

[The rest of this page is intentionally left blank.]

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Executed on January 7, 2013.

CONTENT MARKETING, LLC

BY: MCMURRY/TMG GROUP HOLDINGS,
LLC, its Sole Member

By: 

~~Daniel M. Kortick~~ ~~THOMAS KEARNEY~~
Vice President