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SECRETARY OF CORPORATIONS STATE OF CORPORATI

COVER LETTER

TO: :

TO: Registration Division o	n Section f Corporations		
sumumam SII	LY GROOVE ENTERTAINMENT, LLC	: :	; '.
SUBJECT: SIL	(Name of Limited Liability Company)		
i			•
The enclosed Articl	es of Amendment and fee(s) are submitted for filing.		
Please return all correspondence concerning this matter to the following:			
	•		, .
!	MICHAEL J. SCHLESINGER		٠
	(Name of Person)	- .	:
	MICHAEL J. SCHLESINGER, PA	٠	•
	(Firm/Company)	_	
	799 Brickell Plaza, Suite #700		
,	(Address)		
; i	Miami, FL 33131		OIV.
: 1	(City/State and Zip Code)		JC 1 SECT
			28 × 62 × 63 × 64 × 64 × 64 × 64 × 64 × 64 × 64
For further informa	tion concerning this matter, please call:	٠	JUN 22 PM
MICH	AEL LOCULEGINGED 205 272 000	, ;	CRETARY OF STATE ON OF CORPORATIONS JUN 22 PM 3: 39
IVIICH	AEL J. SCHLESINGER at (305) 373-8993 (Area Code & Daytime Telepho		STATE DRATION 3: 39
	; () () () () () () () () () (SM C
	or the following amount:		
\$25.00 Filing Fee	Certificate of Status Certified Copy Certifi	0.00 Filing F cate of Statu	^
		ed Copy ional copy is	s enclosed)
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			,
M	IAILING ADDRESS: STREET/COURIER ADD	RESS:	
	egistration Section Registration Section ivision of Corporations Division of Corporations		
	O. Box 6327 Division of Corporations Clifton Building		, i,
T	allahassee, FL 32314 2661 Executive Center Circ	le :	•
	Tallahassee, FL 32301		

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

SILLY GROOVE ENTERTAINMENT, LLC (Present Name) (A Florida Limited Liability Company)

FIRST:	The Articles of Organization were filed on document number L0100000649 and a	assigned :		
SECOND:	This amendment is submitted to amend the following:	;		
:	1/PRINCIPAL ADDRESS			
	2/ MAILING ADDRESS			
	3/ REGISTERED AGENT ADDRESS	JUN 22		
	4/ MANAGER/MEMBER ADDRESS			
,				
•	FROM: 501 BRICKELL KEY DRIVE, SUITE 506, MIA	MI, FL 33131		
	TO: 799 Brickell Plaza, Suite 700, MIAMI, FL 3	3131		
•				
· .		,		
Dated J	JNE 13, 2007			
* **	mll ght	• · · · · · · · · · · · · · · · · · · ·		
	Michael J. Schlesinger			
	Signature of a member or authorized representative of a member			

Filing Fee: \$25.00

Typed or printed name of signee

MICHAEL J. SCHLESINGER