

L050000/5881

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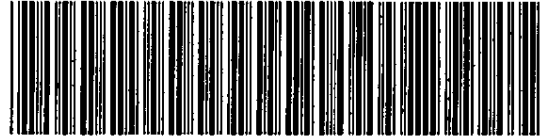
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Theta Design, LLC  
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Zoltan Janosi  
(Name of Person)

Theta Design, LLC  
(Firm/Company)

1984 Allard Drive  
(Address)

Clearwater, FL 33763  
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Zoltan Janosi at ( 727 ) 230-9762  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$25.00 Filing Fee

\$30.00 Filing Fee &  
Certificate of Status

\$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

\$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

Theta Design, LLC

(Present Name)  
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on February 16<sup>th</sup>, 2005 and assigned document number L05000015881.

SECOND: This amendment is submitted to amend the following:

This is to change the name of the LLC from  
Theta Design, LLC to Cool Cat Creative, LLC.

**FILED**  
2007 JUN 25 P 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dated June 20<sup>th</sup>, 2007

Jennifer Janosi  
Signature of a member or authorized representative of a member

Jennifer Janosi  
Typed or printed name of signee