

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TK Productions, 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:

Michael J. Lapat
(Name of Person)
(Firm/Company)
3300 North University Drive
(Address)
Coral Springs, Florida 33065
(City/State and Zip Code)

FILED
07 JUL 19 PM 2: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Michael J. Lapat at (954) 345-6442
(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**

TK Productions, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on April 13, 2007 and assigned document number L07000040028.

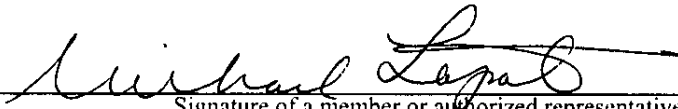
SECOND: This amendment is submitted to amend the following:

Article 1: TK Productions, LLC

To: TK Video Productions, LLC

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dated June 21, 2007.


Signature of a member or authorized representative of a member

Michael J. Lapat
Typed or printed name of signee

Filing Fee: \$25.00