

# U2000051152

Florida Department of State  
Division of Corporations  
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
ICARUS PRODUCTIONS OF FL, LLC

Certificate of Status	0
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Page Count	04
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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ICARUS PRODUCTIONS OF FL, 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 I. Santucci, Esq.  
Name of Person  
Santucci Priore, P.L.  
Firm/Company  
200 South Andrews Avenue, Ste 100  
Address  
Fort Lauderdale, FL 33301  
City/State and Zip Code  
joanna@500law.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joanna E. Lubczanska at ( 954 ) 351-7474  
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

FILED  
12 APR 30 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ICARUS PRODUCTIONS OF FL, LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on April 16, 2012 and assigned Florida document number L12000051152

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

One Park Place, Suite 700

(Principal office address MUST BE A STREET ADDRESS)

621 Northwest 53rd Street

Boca Raton, Florida 33487

Enter new mailing address, if applicable:

One Park Place, Suite 700

(Mailing address MAY BE A POST OFFICE BOX)

621 Northwest 53rd Street

Boca Raton, Florida 33487

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

George Zoley

New Registered Office Address:

One Park Place, Suite 700, 621 Northwest 53rd Street

*Enter Florida street address*

Boca Raton

Florida

33487

*City*

*Zip Code*

New Registered Agent's Signature, if changing Registered Agent:

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

*George Zoley*  
*If Changing Registered Agent, Signature of New Registered Agent*

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager  
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Article III: The purpose for which this Limited Liability Company is organized is:

All lawful purposes.

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TALLAHASSEE, FLORIDA

Dated April 30, 2012

Signature of a member or authorized representative of a member

GEORGE ZOLEY MGRM

Typed or printed name of signee