

L13000174327

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

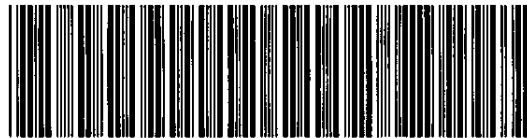
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2014 JAN 17 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALLY
EXAMINER
JAN 22 2014

LAW OFFICES OF
CHEPENIK | TRUSHIN LLP

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January 13, 2014

VIA CERTIFIED RETURN RECEIPT

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: All Things Cinema LLC- Articles of Amendment

To whom it may concern:

Enclosed please find the Articles of Amendment to the Articles of Organization for All Things Cinema LLC, along with a check in the amount of \$25.00 for the filing fee.

If you have any questions or comments regarding this correspondence, please do not hesitate to contact me in the office.

Very truly yours,

/s/
SERGIO M. ESLAIT
For the Firm

SEM/df
Enclosure

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: ALL THINGS CINEMA, 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:

SERGIO M. ESLAIT

Name of Person

CHEPENIK TRUSHIN LLP

Firm/Company

12550 BISCAYNE BLVD., # 904

Address

NORTH MIAMI, FL 33181

City/State and Zip Code

SESLAIT@CTLLP.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SERGIO M. ESLAIT

Name of Person

at **(305) 981-8889**

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
2014 JAN 17 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALL THINGS CINEMA, 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 December 18, 2013 and assigned Florida document number L13000174327.

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:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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: Frank Rosillo, Jr.

New Registered Office Address: 7950 N.W. 53rd Street

Enter Florida street address

Miami, Florida 33166

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 605, 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.

Frank Rosillo, Jr.

If Changing Registered Agent, Signature of New Registered Agent

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

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Frank Rosillo	7950 N.W. 53rd Street	<input type="checkbox"/> Add
		Miami, FL 33166	<input checked="" type="checkbox"/> Remove
MGR	Frank Rosillo, Jr.	7950 N.W. 53rd Street	<input checked="" type="checkbox"/> Add
		Miami, FL 33166	<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.)*

E. Effective date, if other than the date of filing: _____ (optional)
(If an effective date is listed, the date must be specific and cannot be more than 90 days after filing.) (605.0207 (3)(b))

Dated January 8, 2014

Frank Rosillo, Jr.
Signature of a member or authorized representative of a member + REGISTERED AGENT

Frank Rosillo, Jr.
Typed or printed name of signee