

MO5000 000 908

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

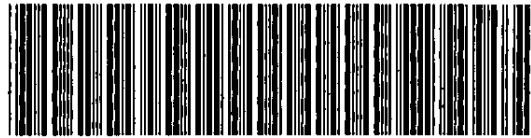
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07 JUL 19 PM 1:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

For LLC NC
Amendment
MO5-908



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 29, 2007

SCOTT BURKHEAD
PHOTORAZZI, LLC
4521 PGA BLVD #336
PALM BEACH GARDENS, FL 33418

SUBJECT: PHOTORAZZI, LLC
Ref. Number: M05000000908

We have received your document for PHOTORAZZI, LLC and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6949.

RUSSELL L HUNT
Document Specialist

Letter Number: 807A00042343

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Photorazzi, LLC.

(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Scott Burkhead

(Name of Person)

Photorazzi, LLC.

(Firm/Company)

4521 PGA Blvd. #336

(Address)

Palm Beach Gardens, FL 33418

(City/State and Zip Code)

For further information concerning this matter, please call:

Scott Burkhead

(Name of Person)

at (508) 428-1149

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☒ \$60 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Photorazzi, LLC. - Doc. Number M05000000908
2. Jurisdiction of its organization: Delaware Limited Liability Company
3. Date authorized to do business in Florida: February 21, 2005

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TALLAHASSEE FLORIDA

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 05/22/2007
5. New name of the limited liability company: PR Photos, LLC.
6. If the amendment changes the period of duration, indicate new period of duration:
N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of a member or the authorized representative of a member

Scott Burkhead

Typed or printed name of signer

Filing Fee: \$25.00

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:45 PM 05/22/2007
FILED 12:36 PM 05/22/2007
SRV 070599346 - 3158146 FILE

STATE OF DELAWARE

CERTIFICATE OF AMENDMENT

OF

PHOTORAZZI, LLC

FIRST: The name of the Limited Liability Company is: PHOTORAZZI, LLC.

SECOND: The Certificate of Formation of the Limited Liability Company is hereby amended as follows:

RESOLVED, that the Certificate of Formation of the Limited Liability Company be amended by changing the article thereof numbered "FIRST" so that, as amended said Article shall be and read as follows:

FIRST: The name of the Limited Liability Company is:

PR Photos, LLC

IN WITNESS WHEREOF, said PHOTORAZZI, LLC has caused this certificate to be signed by its Authorized Person this 18th day of May, 2007.

BY: Scott Burkhead - Signature

Name: Scott Burkhead - Print Name
Authorized Person

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TALLAHASSEE FLORIDA

Delaware

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TALLAHASSEE FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PR PHOTOS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF JULY, A.D. 2007.

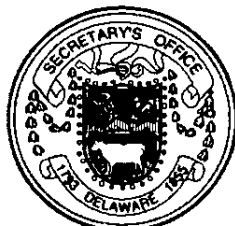
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PR PHOTOS, LLC" WAS FORMED ON THE ELEVENTH DAY OF JANUARY, A.D. 2000.

3158146 8300

070826062



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5851618

DATE: 07-18-07