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TALLAHASSEE, FLORIDA

LOS-20191
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cassis 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:

Carol Cassis-McMillan
(Name of Person)

Cassis & Costello Productions LLC
(Firm/Company)

5333 Collins Avenue, Suite 607
(Address)

Miami Beach, FL 33140
(City/State and Zip Code)

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For further information concerning this matter, please call:

Carol Cassis-McMillan at (305) 205-6639
(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**

Cassis & Costello Productions LLC

(Present Name)
(A Florida Limited Liability Company)

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FIRST: The Articles of Organization were filed on February 28, 2005 and assigned document number L05000020191.

SECOND: This amendment is submitted to amend the following:

The name of the company needs to change for: Cassis & Costello Productions LLC

Members and Positions needs to change for: Carol Cassis as a Executive Partner and CEO and Melissa Costello, as a Executive Partner and CEO

Michael McMillan is not longer a member of the company.

Dated 11 of july, 2006.



Signature of a member or authorized representative of a member

Carol Cassis-McMillan

Typed or printed name of signee

Filing Fee: \$25.00