

U2000051152

Florida Department of State
Division of Corporations
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12 APR 30 AM 8:41
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ALLAHASSEE, FLORIDA

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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:

(Principal office address MUST BE A STREET ADDRESS)

One Park Place, Suite 700

621 Northwest 53rd Street

Boca Raton, Florida 33487

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

One Park Place, Suite 700

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