

L000000003026



SEACASTLE FILMS

11911 U.S. HIGHWAY ONE  
SUITE 201  
NORTH PALM BEACH, FL 33408

WWW.SEACASTLEFILMS.COM

one #

200004424992--6  
-06/18/01--01105--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. SEACASTLE PRODUCTIONS, LLC L-3026  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- |                                   |   |  |
|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in  | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy        |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait          | <input type="checkbox"/> Photocopy             |
|                                   |   | <input type="checkbox"/> Certificate of Status |

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED  
01 JUN 22 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Examiner's Initials

4p

**ROBERT B. COOK, P. A.**

*Attorney and Counselor at Law*

May 31, 2001

State of Florida  
Secretary of State  
Division of Corporations  
Tallahassee, FL 32414

Re: SeaCastle Production, LLC

Enclosed are Articles of Amendment, changing the name of SeaCastle Films, LLC to SeaCastle Productions, LLC, along with a check for payment of the name change.

Sincerely,

ROBERT B. COOK, P. A.



Robert B. Cook

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
OF  
Sea Castle Films, LLC.**

**ARTICLE I  
COMPANY NAME**

The present name of this limited liability company is Sea Castle Films, LLC.

**ARTICLE II  
DATE OF FILING OF ARTICLES OF ORGANIZATION**

The Articles of Organization of this limited liability company were filed with the Secretary of State of Florida on March 16, 2001, document number L00000003026.

**ARTICLE III  
TEXT OF AMENDMENT**

The sole member of Sea Castle Films, LLC, has approved the following amendment to the Articles of Organization of this limited liability company:

"The name of this limited liability company  
is SeaCastle Productions, LLC."

**ARTICLE IV  
DATE OF ADOPTION OF AMENDMENT**

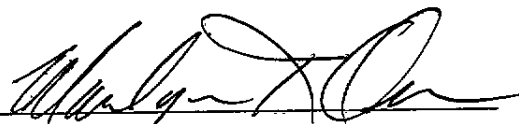
This limited liability company, through its sole member, adopted these Articles of Amendment on May 31, 2001.

**ARTICLE V  
SOLE MEMBER**

The name and street address of the sole member of Sea Castle Films, LLC is:

Marilyn K. Omura  
11911 U. S. Highway One, Suite 201  
North Palm Beach, FL 33408

The undersigned member, who is also the managing member, has executed these Articles of Amendment on May 5, 2001.

  
Marilyn K. Omura

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TALLAHASSEE FLORIDA

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing Amendment to the Articles of Organization were sworn to and acknowledged before me this 11 day of ~~May, 2001~~ *June, 2001* by Marilyn K. Omura, who is personally known to me.

*Edith Papp* Notary Public, Commission No. \_\_\_\_\_



Edith Papp  
Commission # CC 737192  
Expires JUN. 6, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.

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