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## **COVER LETTER**

Division of Corporations
SUBJECT: Hollywood Pavilion, 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:
John Harrison Hough, Esa
John Harrison Hough, Esq.  (Name of Person)
Hough & Fowler, LLP  (Firm/Company)
340 Royal Palm Way, Suite 100
(Address)
Palm Beach, FL 33480
(City/State and Zip Code)
For further information concerning this matter, please call:
John Harrison Hough, Esq. at (561) 655-4060
(Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$25.00 Filing Fee Certificate of Status  Certificate of Status  Certificate of Status  Certified Copy (additional copy is enclosed)  (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

	Hollywood Pavilion, LLC	_
	(Present Name) (A Florida Limited Liability Company)	
FIRST:	The Articles of Organization were filed on February 14, 2001 and assigned document number L01000002341	
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SECONI	D: This amendment is submitted to amend the following:  There shall be two closess of Membership Interests	
	There shall be two classes of Membership Interests.	
•		
:	The Amendment in its entirety is attached.	
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Dated	· · · · · · · · · · · · · · · · · · ·	
	Signature of a member or authorized representative of a member	
	Leonore Kallen  Typed or printed name of signee	
	- 1 L L	

Filing Fee: \$25.00

### HOLLYWOOD PAVILION, LLC

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company.

There shall be two classes of Membership Interests as follows:

Class A Membership Interests which shall have voting rights based upon a pro-rata share of the Class A Membership Interests owned; and

Class B Membership Interests which shall have no voting rights.

The relative rights, preferences and limitations of each class of Membership Interests shall be identical in all respects other than voting rights.

Upon this amendment becoming effective, the 100% Membership Interests owned by the sole Member of the Company shall, without any further act of any party, be canceled and exchanged for (a) a 1% Class A Membership Interest with voting rights and (b) a 99% Class B Membership Interest with no voting rights.