

L020000001537

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000070825 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : MACFARLANE FERGUSON & MCMULLEN
Account Number : 076077001654
Phone : (813) 273-4304
Fax Number : (813) 273-4396

02 APR -2 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

02 APR -2 AM 11:51
RECEIVED

DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

CONCEPT STUDIOS LLC

L02-1537

amend

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 01 |
| Estimated Charge | \$55.00 |

H02-000070825

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
CONCEPT STUDIOS LLC**

1. The name of the company is: **CONCEPT STUDIOS LLC**.
2. The original Articles of Organization were filed with the Department of State on January 18, 2002.
3. This Amendment changes the management of this company, and, therefore, old Article IV of the company's Articles of Organization is hereby deleted and new Article IV is added and shall read as follows:

**"Article VI
Management**

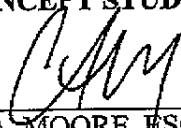
The management of the limited liability company, unless otherwise provided in the articles of organization or the operating agreement, shall be vested in a Board of Managers. The initial managers shall be Robert Healy, Debra Koehler and David T. Smith. The initial officers shall be as follows:

| | | |
|-----------------------|---|-----------------|
| Robert Healy | - | President |
| Debra Koehler | - | Treasurer |
| David T. Smith | - | Secretary |
| Christopher G. Bowers | - | Vice President" |

3. The foregoing Amendment was adopted by the board of managers of the company and by the members of the company on April 2, 2002.
4. The above Amendment does not provide for an exchange, reclassification, or cancellation of issued units. These Articles have been duly executed and are being filed in accordance with Fla. Stat. Section 608.411.

IN WITNESS WHERE, we have hereunto set our hand as of this 2nd day of April, 2002.

CONCEPT STUDIOS LLC


C. A. MOORE, ESQ.

Attorney and Authorized Representative

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR - 2 PM 1:55

FILED

C. A. Moore, Esq., #147450
Macfarlane Ferguson & McMullen
P.O. Box 1531
Tampa, Florida 33601 (813) 273-200

H02-000070825