

LO20000011186

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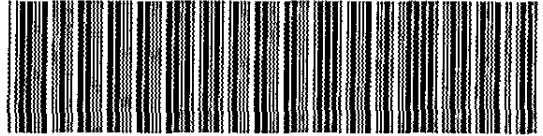
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FILED

Allison Hicks, Esq.
3550 Buschwood Park Drive
Suite 320
Tampa, FL 33618

November 6, 2002

Via U. S. Mail

Division of Corporations
Registration Section
P. O. Box 6327
Tallahassee, FL 32314

Re: Video Royalty Distributors, LLC
Document #L02000011186

Dear Registration Section:

Please find enclosed for filing the following two documents: (1) Articles of Amendment to Articles of Organization for Video Royalty Distributors, LLC; and (2) Statement of Change of Registered Office for Limited Liability Company.

Also enclosed is a check made payable to the Florida Department of State for \$50.00 representing payment of \$25.00 for each of the two documents to be filed.

Please contact me by telephone at 813-933-6767 ext. 108 should you have any questions or concerns.

Sincerely,


Allison Hicks

Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Video Royalty Distributors, LLC

(Present Name)
(A Florida Limited Liability Company)


FIRST: The date of filing of the articles of organization was May 9, 2002

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

The mailing address and street address of Video Royalty Distributors, LLC (document #L02000011186) are hereby changed from 9252 N. 56th Street, Suite 200, Tampa, FL 33617 to:

Video Royalty Distributors, LLC
3550 Buschwood Park Drive, Suite 320
Tampa, FL 33618

Dated November 6, 2002



Signature of a member or authorized representative of a member
Oscar J. Williams, Manager

Typed or printed name of signer

Filing Fee: \$25.00

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SECRETARY OF STATE
TALLAHASSEE FLORIDA