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PICK-UP WAIT MAIL						
(Business Entity Name)						
(Document Number)						
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S. HAWKES
JUN 1 5 2010
EXAMINER

# LAW OFFICE OF BARRY OLIVER CHASE, P.A.

## Entertainment, Arts & Media Law

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21 S.E. First Ave., Suite 700

Miami, FL 33131

USA

Licensed in Florida and the

District of Columbia

June 11, 2010

To:

Registration Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: Name Change from "Animare, LLC" to "Animari Films, LLC"

Dear Registration Section:

Please find enclosed the undersigned's check #4513, dated today, in the amount of sixty dollars (\$60.00), along with the original and one (1) copy of the Articles of Amendment to the Articles of Organization of Animare, LLC, a Florida limited liability company (Document #L03000012672), changing the name of this company to "Animari Films, LLC".

Thank you for your attention to this matter.

Yours truly,

Barry Oliver Chase

#### **COVER LETTER**

TO:	Registration Se Division of Con					
SHRJI	ECT:	ANII	MARE, LLC			
5040			ited Liability Company			
The en	closed Articles of	Amendment and fee(s) are sul	omitted for filing.			
Please	return all correspo	ondence concerning this matter	to the following:			
Barry Chase Name of Person				<del></del>		
	Law Office of Barry Oliver Chase, PA					
	Firm/Company					
	21 SE 1st Ave., Suite 700 Address					
	Miami, FL 33131					
	City/State and Zip Code					
		E-mail address: (	LOBOC@aol.com to be used for future annual report	notification)		
For fur	ther information c	oncerning this matter, please c	-	,		
-		arry Chase	at ( 305 )	373-7665		
	Trusto o	· · · · · · · · · · · · · · · · · · ·	Alea Code de 17a	yunic reiephone Number		
Enclose	ed is a check for th	e following amount:				
<b>□\$2</b> 5	.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)		
	Registr Divisio P.O. Bo	NG ADDRESS: ation Section n of Corporations ox 6327 ssee, FL 32314	STREET/CO Registration So Division of Co Clifton Buildir 2661 Executive Tallahassee, Fl	rporations g e Center Circle		

### ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	ANIMARE, LLC		
(Name of the Limited I	Liability Company as it now apper Florida Limited Liability Company	ars on our records.)	
(A)	riorida Limited Liability Company	)	
The Articles of Organization for this Limited Lia	bility Company were filed on	04/08/2003	and assigned
Florida document numberL030000126			PAKE S
This amendment is submitted to amend the following	_		(v. 5)
A. If amending name, enter the new name of	the limited liability company he	<u>ere</u> :	The Control of the Co
	ANIMARI FILMS, LLC		
The new name must be distinguishable and end with "L.L.C."	the words "Limited Liability Com	pany," the designation	"LLC" or the abbreviatio
Enter new principal offices address, if applica	ble:		<del></del> .
(Principal office address MUST BE A STREET	ADDRESS)		
5000			
	<del></del>		<del></del>
Enter new mailing address, if applicable:			
•			
(Mailing address MAY BE A POST OFFICE B	<u> </u>	·	
B. If amending the registered agent and/or	registered office address on	our records, ente	r the name of the nev
registered agent and/or the new registered offi	ce address here:		
Name of New Registered Agent:			
New Registered Office Address:			
	E	nter Florida street a	ddress
		, Florida _	
	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.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager

MGRM = Managing Member						
<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action			
			Remove			
			Remove			
			Add O Remove			
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D. If amen	ding any other information, enter cha	inge(s) here: (Attach additional sheets, if necessary.)				
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Dated	06/11/2010	· ,	_			
	The s	W. Chan				
		ber or authorized representative of a member				
	BARRY	OLIVER CHASE, Attorney	<del>.</del>			
	Тур	ed or printed name of signee				

Page 2 of 2

Filing Fee: \$25.00