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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Middlemas, 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:

William P. Middlemas  
(Name of Person)

Middlemas, LLC  
(Firm/Company)

4 Dunes Court  
(Address)

Amelia Island, FL 32034  
(City/State and Zip Code)

For further information concerning this matter, please call:

Bill Middlemas at 904 321-1405  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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**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

Middlemas LLC

(Present Name)  
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on April 24, 2003 and assigned document number 603000014722

SECOND: This amendment is submitted to amend the following:

#1 Change name of LLC to:

Five Smooth Stones Productions, LLC

#2 Add 3 new members, all MGRM's

① Middlemas, Lynda B.

4 Dunes Court

Amelia Island, FL 32034

② Middlemas, William R. ③ Middlemas, A. Morgan

943 12th Street #6

330 A Street NE

Santa Monica, CA 90403

Washington, DC 20002

Dated January 31, 2006

William P. Middlemas

Signature of a member or authorized representative of a member

William P. Middlemas

Typed or printed name of signee

Filing Fee: \$25.00