

L030000 28224

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DIVISION OF CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 22, 2003

SARA LEA
CSC
TALLAHASSEE, FL

SUBJECT: PHOTOWALK PRODUCTIONS, LLC
Ref. Number: L03000028224

FILED
03 DEC 23 AM 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for PHOTOWALK PRODUCTIONS, LLC and the authorization to debit your account in the amount of \$25.00. However, the document has not been filed and is being returned for the following:

Please note that we will only list MANAGING MEMBERS on our computer. Are these "new members" managing members. If so, please state that in your amendment. If they are non-managing members, that should also be stated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Document Specialist

Letter Number: 803A00068162



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 368779 5840A

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 25.00

ORDER DATE : December 19, 2003

ORDER TIME : 2:24 PM

ORDER NO. : 368779-005

CUSTOMER NO: 5840A

CUSTOMER: Ms. Dorteia Depace
Steven I. Greenwald, P.a.
Suite 105
6971 N. Federal Highway
Boca Raton, FL 33487

DOMESTIC AMENDMENT FILING

NAME: PHOTOWALK PRODUCTIONS, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 2914

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
PHOTOWALK PRODUCTIONS, LLC
(a Florida Limited Liability Company)

FIRST: The date of filing of the Articles of Organization was July 31, 2003.

SECOND: The following amendment to the Articles of Organization was adopted by the Limited Liability Company:

THIRD: By adding the following new Members to ARTICLE V follows: All members below are managing members.

Adding: ROBERT COMPARATO 5499 NORTH FEDERAL HIGHWAY
SUITE M
BOCA RATON, FL. 33487

MARK NESTLER 5499 NORTH FEDERAL HIGHWAY
SUITE M
BOCA RATON, FL. 33487

JOHN POLETTA 5499 NORTH FEDERAL HIGHWAY
SUITE M
BOCA RATON, FL. 33487

SHAWN VERNE 5499 NORTH FEDERAL HIGHWAY
SUITE M
BOCA RATON, FL. 33487

DATED: 12.17.03

By: 

CHRISTOPHER CERAOLO
MEMBER

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TALLAHASSEE, FLORIDA