

LD3000042605

(Requestor's Name)

(Address)

(Address)

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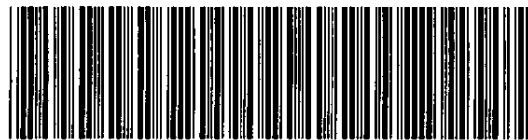
(Business Entity Name)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PENTA STUDIOS, 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:

DONALD A. GOLDEN, ESQ.
(Name of Person)

DONALD A. GOLDEN, P.A.
(Firm/Company)

11755 S.W. 62ND AVENUE
(Address)

PINECREST, FLORIDA 33156
(City/State and Zip Code)

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For further information concerning this matter, please call:

DONALD A. GOLDEN, ESQ. at (305) 667-2844
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 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)

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

PENTA STUDIOS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on NOVEMBER 4, 2003 and assigned document number L03000042605.

SECOND: This amendment is submitted to amend the following:

1. ADD NEW ARTICLE V - Manager(s) or Managing Member(s):

The name and address of each Manager or Member Managing Member is as follows:

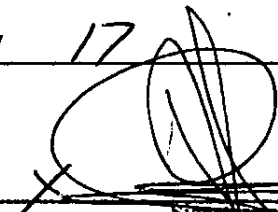
Title: Managing Member Name: David Taylor
Address: 146 N.W. 37th Street
Miami, FL 33127

2. ARTICLE II is amended to read as follows:

The street address of the principal office and mailing address of the Limited Liability Company are:

143 N.W. 37th Street, Miami, FL 33127.

Dated May 17, 2006



Signature of a member or authorized representative of a member

Fernando Vara

Typed or printed name of signee

Filing Fee: \$25.00

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