

L03000056626

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

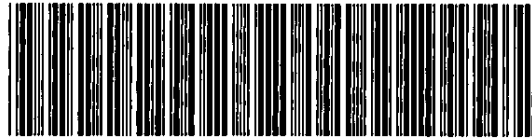
(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NEW ALBANY DVD, 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:

Thomas C. Little, Esquire
(Name of Person)

Thomas C. Little, P.A.
(Firm/Company)

2123 N.E. Coachman Road, Suite A
(Address)

Clearwater, FL 33765
(City/State and Zip Code)

For further information concerning this matter, please call:

Thomas C. Little at (727) 443-5773
(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

NEW ALBANY DVD, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on December 30, 2003 and assigned
document number L03000056626.

SECOND: This amendment is submitted to amend the following:

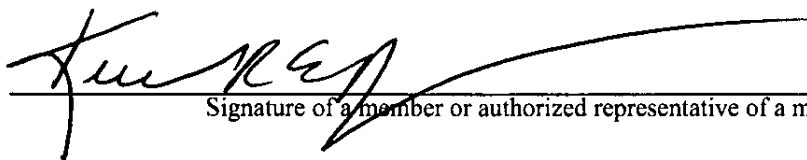
Article V: The name and address of the managing member is:

KEITH R. E. JOHNSON

3691 State Road 580, Unit H

Oldsmar, FL 34677

Dated December 8, 2006



Signature of a member or authorized representative of a member

Keith R. E. Johnson

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

Filing Fee: \$25.00