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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE
APR 14 2011
EXAMINER

COVER LETTER

Florida Department of
State

TO: Registration Section
Division of Corporations

SUBJECT: the FACTORY Entertainment Group 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:

Harold A Porcelain
Name of Person

The Factory Entertainment Group LLC
Firm/Company

3495 North Hiatus Rd Sunrise Florida
Address
Zip 33351
Sunrise Florida 33351 Suite # 102
City/State and Zip Code

~~Harold~~ Daved 7321@Comcast.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steven Chase at (954) 600-6269
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

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TALLAHASSEE, FLORIDA

The Factory Entertainment Group LLC
(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

Page 1 of 2

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

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	HAL Porcelain		<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Steven Chase		<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Rick Finkelstein		<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated Tuesday March 22, 2011

Hal Porcelain

Signature of a member or authorized representative of a member

Hal Porcelain

Typed or printed name of signee

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TALLAHASSEE, FLORIDA