

L04000005798

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

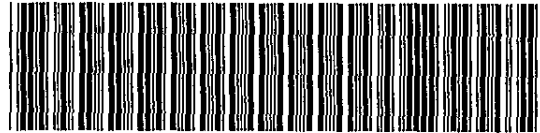
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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Awesome Kids Productions 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:

Joan deSouza  
(Name of Person)

Awesome Kids Productions, LLC  
(Firm/Company)

901 W Liberty Unit A  
(Address)

Wheaton, IL 60187  
(City/State and Zip Code)

For further information concerning this matter, please call:

Joan deSouza at ( 630 ) 588-1416  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |  |   |
|--|--|--|---|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee &<br>Certificate of Status &<br>Certified Copy<br>(additional copy is enclosed) |
|--|--|--|---|

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

Awesome Kids Productions, LLC

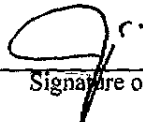
(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on 1/22/2004 and assigned document number L04000005798

**SECOND:** The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Admission of Managing Member: Joan deSouza, 1401 Burr Oak Road, Hinsdale, IL, 60521

Dated April 1, 2005



Signature of a member or authorized representative of a member

Joan deSouza, Member

Typed or printed name of signee

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**Filing Fee: \$25.00**