

L04000005798

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2005 AUG 11 PM 12:40  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN AUG 12 2005

## 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 St., Suite 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 type="checkbox"/> \$25.00 Filing Fee | <input checked="" 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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2005 AUG 11 PM 12:40  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

Awesome Kids Productions, LLC

(Present Name)  
(A Florida Limited Liability Company)

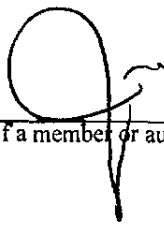
**FIRST:** The Articles of Organization were filed on 1/22/2004 and assigned document number L04000005798.

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

Withdrawal of a Member, Tony Michalaros, 5489 Eagle Lake Drive, Palm Beach Gardens, FL, 33418

Dated August 10, 2005.

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2005 AUG 11 PM 12:40  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Joan deSouza, Member

\_\_\_\_\_  
Typed or printed name of signee

**Filing Fee: \$25.00**