

LD4000041487

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

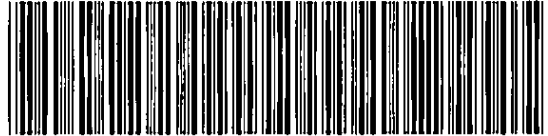
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2020 JAN 28 AM 9:18

SECRETARY OF STATE
TALLAHASSEE, FL


2020 JAN 28 PM 1:54

CLERK OF COURT

J. SIMMONS

JAN 29 2020

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 154222 8188264
AUTHORIZATION : 
COST LIMIT : \$ 25.00

ORDER DATE : January 28, 2020
ORDER TIME : 11:26 AM
ORDER NO. : 154222-015
CUSTOMER NO: 8188264

DOMESTIC AMENDMENT FILING

NAME: IMAGINA PRODUCTION SERVICES,
LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kadesha Roberson -- EXT# 62980

EXAMINER'S INITIALS: _____

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Imagina Production Services, 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:

Erika Lucas

Name of Person

Mediapro US, Inc.

Firm/Company

7291 NW 74th Street

Address

Medley, Florida 33166

City/State and Zip Code

elucas@mediapro.tv

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Erika Lucas

305

357-6000

at (_____) _____

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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

Imagina Production Services, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 6/2/2004 and assigned
Florida document number L04000041487.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Mediapro US Production Services, LLC

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

_____. Florida _____
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

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If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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TALLAHASSEE, FL

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TALLAHASSEE, FL

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

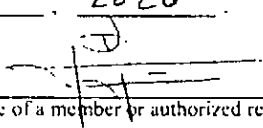
E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated January 27, 2020



Signature of a member or authorized representative of a member

Irantzu Diez Gamboa

Typed or printed name of signer

Filing Fee: \$25.00

**MEDIAPRO US PRODUCTION
SERVICES, INC.**
7291 NW 74TH STREET
MIAMI, FL 33166

January 21, 2020

Secretary of State Department
Division of Corporations
R.A. Gray Building
500 South Bronough Street
Tallahassee, FL 32399

Re: Mediapro US Production Services, LLC


Dear Sir or Madam:

Mediapro US Production Services, Inc. is aware of the fact that the limited liability company Imagina Production Services, LLC desires to change its name to MEDIAPRO US PRODUCTION SERVICES, LLC by filing Articles of Amendment to Articles of Organization with the Florida Department of State.

Please be advised that Mediapro US Production Services, Inc. has no objection to the use and filing of such change of name.

MEDIAPRO US PRODUCTION SERVICES, INC.

By:



Irantzu Diez Gamboa, President