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2004 JUL -2 P 1:57

SECRETARY OF STATE
(Requestor's Name) TALLAHASSEE, FLORIDA

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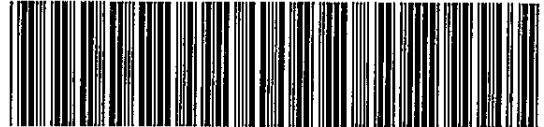
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

FILED

SUBJECT: Animus Entertainment Group, LLC
(Name of Limited Liability Company)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Damaris Valero
(Name of Person)

Animus Entertainment Group, LLC
(Firm/Company)

2332 Galiano St., Suite 101 Coral Gables
(Address)

Coral Gables, Florida 33134
(City/State and Zip Code)

For further information concerning this matter, please call:

Harry Neuhaus at (305) 728-7038
(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)

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

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

FILED

2004 JUL -2 P 1:57

Animus Entertainment Group, LLC

(Present Name)
(A Florida Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on June 25, 2004 and assigned document number 104000048149.

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

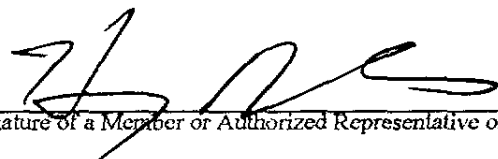
Article IV

The Limited Liability Company is to be managed by a manager or managers and is, therefore, a manager-managed Company. The name and address of the managers or managing members are as follows:

Title: Manager	Damaris Valero
	2332 Galiano St., Ste 101
	Coral Gables, Fl 33134

Title: Manager	Harry Neuhaus
	2332 Galiano St., Ste 101
	Coral Gables, Fl 33134

Dated 06/30/2004



Signature of a Member or Authorized Representative of a Member

Harry Neuhaus

Typed or Printed Name of Signee

Filing Fee: \$25.00