

L 04000059690

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(Address)

(Address)

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MWB ENTERTAINMENT, 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:

SHARON BERNSTEIN
(Name of Person)

MWB ENTERTAINMENT, LLC
(Firm/Company)

9080 LIME BAY BLVD. #108
(Address)

TAMARAC, FLORIDA 33321
(City/State and Zip Code)

For further information concerning this matter, please call:

SHARON BERNSTEIN at (954) 6105633
(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: MWB ENTERTAINMENT, LLC
2. The mailing address of the limited liability company is : 3100 N.E. 49TH STREET #602
FORT LAUDERDALE, FLORIDA 33308

8/11/2004

L04000059690

3. Date of filing/registration in Florida
4. Document number
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

MATTHEW BERNSTEIN

Name

3100 N.E. 49TH STREET #602

Address

FORT LAUDERDALE, FLORIDA 33308

City, State and Zip

6. The name and address of the new registered agent and/or office:

SHARON BERNSTEIN

Name

9080 LIME BAY BLVD. #108

Florida street address (P.O. Box NOT acceptable)

TAMARAC

FL 33321

City, State and Zip

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TALLAHASSEE, FLORIDA

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Matthew Bernstein

(Signature of a member or authorized representative of a member)

MATTHEW BERNSTEIN

(Printed or typed name of signee)

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 608, 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.

Sharon Bernstein

(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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

MWB ENTERTAINMENT, LLC

(Present Name)
(A Florida Limited Liability Company)

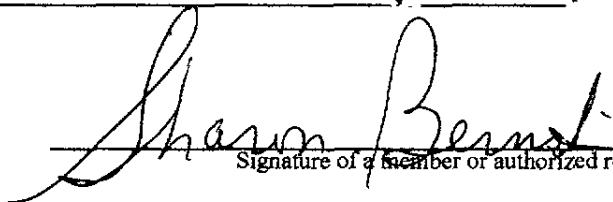
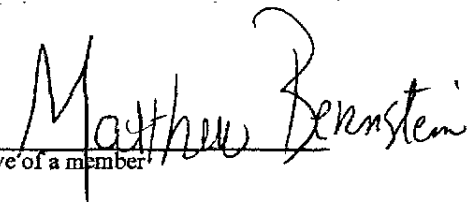
FIRST: The Articles of Organization were filed on 8/11/2004 and assigned document number L04000059690.

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

MATTHEW BERNSTEIN RESIGNS AS MANAGING MEMBER OF MWB ENTERTAINMENT, LLC.
SHARON BERNSTEIN IS INSTATED AS NEW MANAGING MEMBER OF MWB ENTERTAINMENT, LLC.

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TALLAHASSEE, FLORIDA

Dated DECEMBER 12, 2004

 
Signature of a member or authorized representative of a member

SHARON BERNSTEIN

MATTHEW BERNSTEIN

Typed or printed name of signee

Filing Fee: \$25.00

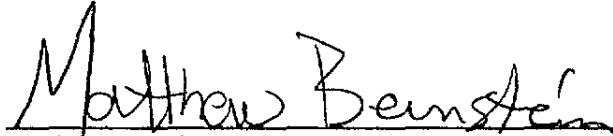
RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, MATTHEW BERNSTEIN, hereby resign as MANAGING MEMBER
(Title)

of MWB ENTERTAINMENT, LLC,
(Limited Liability Company)

a limited liability company organized under the laws of the State of FLORIDA,

and affirm that the limited liability company has been notified in writing of the resignation.


(Signature of resigning manager, managing member or member)

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TALLAHASSEE, FLORIDA

FILING FEE IS \$25.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314