

L 04000059935

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37

CORPDIRECT AGENTS, INC. (formerly CCRS)  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT: KATIE WONSCH  
DATE: 9/10/04  
REF. #: 0150.29808  
CORP. NAME: ACTS 1, 2, 3, 4, LLC

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- |  |   |  |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK           | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP              | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                           | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION |   |  |
| <input type="checkbox"/> OTHER:                      |   |  |

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AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

\_\_\_\_\_ COST LIMIT: \$ \_\_\_\_\_

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| <input type="checkbox"/> CERTIFICATE OF STATUS     |   |   |

Examiner's Initials

**CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION  
OF  
ACTS 1, 2, 3, 4, LLC, a Florida limited liability company**

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, the undersigned Company adopts the following Certificate of Amendment to its Articles of Organization:

1. The name of the limited liability company is ACTS 1, 2, 3, 4, LLC (the "Company").
2. The Articles of Organization were filed on August 12, 2004, and assigned document number L04000059935.
3. The Amendments to the Articles of Organization set forth below were adopted by all of the Members of the Company.
4. The Company's Articles of Organization are hereby amended as follows:

Article I of the Company's Articles of Organization is deleted and replaced with the following new Article I:

The name of the Limited Liability Company is Star Opera Productions, LLC (the "Company").

5. Except as hereby amended, the Articles of Organization of the Company shall remain the same.

**IN WITNESS WHEREOF**, the undersigned has executed this Certificate of Amendment as of the date hereinabove set forth.

**COMPANY:**

ACTS 1, 2, 3, 4, LLC

By: \_\_\_\_\_

Elsa Gagnon

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