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TALLAHASSEE FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Active 911 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:

Paul A. Krasker

(Name of Person)

Moyle, Flanigan, Katz, Raymond, White & Krasker, P.A.

(Firm/Company)

625 N. Flagler Drive, 9th Floor

(Address)

West Palm Beach, FL 33401

(City/State and Zip Code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Paul A. Krasker

(Name of Person)

at (561) 659-7500

(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/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Active 911 LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 10/05/2004 and assigned document number L04000072148

SECOND: This amendment is submitted to amend the following:

Article I shall be amended to change the name of the LLC to Active Entertainment, LLC; and

Article IV shall be amended to appoint a new manager: Paul A. Krasker, 625 N. Flagler Drive-9th Floor, West Palm Beach, FL 33401

FILED
06 MAY - 1 AM 11:53
SECRETARY OF STATE
PALM BEACH COUNTY, FLORIDA

Dated April 26 2006



Signature of a member or authorized representative of a member

Paul A. Krasker

Typed or printed name of signee

Filing Fee: \$25.00