

W4000074317

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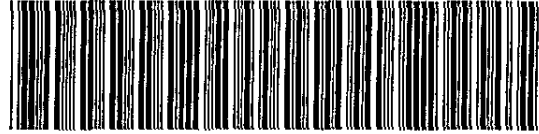
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MILWAUKEE, WISCONSIN

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Broken Spoke/Native Films, 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:

David W. Schmidt
(Name of Person)

Simon and Schmidt
(Firm/Company)

100 NE Fifth Avenue, Suite A-1
(Address)

Delray Beach, FL 33483
(City/State and Zip Code)

For further information concerning this matter, please call:

David W. Schmidt at (561) 278-2601
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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**

Broken Spoke/Native Films, LLC

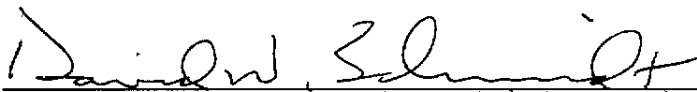
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on October 13, 2004 and assigned document number L04000074317.

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

The name of the limited liability company is changed to Jay Allen Productions/Native Films, LLC.

Dated November 24, 2004.



Signature of a member or authorized representative of a member

David W. Schmidt

Typed or printed name of signee

Filing Fee: \$25.00

FILED
04 DEC 15 PM 1:17
TALLAHASSEE, FLORIDA