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SECTION 1116 STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Jay Allen Productions/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)

140 NE Fourth Avenue, Suite A

(Address)

Delray Beach, FL 33483

(City/State and Zip Code)

For further information concerning this matter, please call:

David W. Schmidt

(Name of Person)

at ( 561 ) 278-2601

(Area Code & Daytime Telephone Number)

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**MAILING ADDRESS:**  
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Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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

Jay Allen Productions/Native Films, LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on 10/13/2004 and assigned  
document number L04000074317.

**SECOND:** This amendment is submitted to amend the following:

Craig Whitaker's title is changed from President to Managing Member.

Additional Managing Member is: Bailey Whitaker

6850 Eastview Drive


Lake Worth, Florida 33462

Additional Member is: Christine Whitaker

6850 Eastview Drive

Lake Worth, Florida 33462

Dated December 12, 2005.



Signature of a member or authorized representative of a member

David W. Schmidt, authorized representative

Typed or printed name of signee

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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