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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: STAR FISH PRODUCTIONS 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:

Belynda Pinto
(Name of Person)

STARFISH PRODUCTIONS
(Firm/Company)

7187 Via Leonardo
(Address)

Lake Worth FL 33467
(City/State and Zip Code)

For further information concerning this matter, please call:

Belynda Pinto at (954) 347-7025
(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
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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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TALLAHASSEE
FBI

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

STAR FISH PRODUCTIONS LLC

(Present Name)

(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 10/21/04 and assigned document number L04000077641.

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

6 08.411(A) The name of the limited liability corporation.

STARFISH PRODUCTIONS LLC

TALLAHASSEE, FLORIDA

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FILED

Dated November 5, 2004.

Belynda Alicia Holt Pinto
Signature of a member or authorized representative of a member

Belynda Alicia Holt Pinto
Typed or printed name of signer

Filing Fee: \$25.00