

L04000078094

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DIVISION OF CORPORATION
2006 JAN 23 PM 4:48

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HEADZ UP ENTERTAINMENT, 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:

TED M. MILLER

(Name of Person)

(Firm/Company)

14025 SW 208 ST.

(Address)

MIAMI, FL 33177

(City/State and Zip Code)

For further information concerning this matter, please call:

TED M. MILLER

(Name of Person)

at (786)

566-1428

(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)

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

HEADZ UP ENTERTAINMENT, LLC

(Present Name)
(A Florida Limited Liability Company)

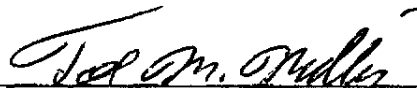
FIRST: The Articles of Organization were filed on 10/27/04 and assigned document number L04000078094.

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

1) THE NAME OF THE COMPANY IS CHANGED TO . HAT ENTERTAINMENT, LLC.

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Dated January 18 2006
~~AUGUST 25~~ ~~2005~~



Signature of a member or authorized representative of a member

TED M. MILLER

Typed or printed name of signer

Filing Fee: \$25.00