

LD4 000092333

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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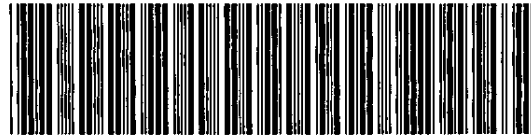
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. CLINE

JUN 12 2012

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Studio 55 International, 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:

KAREN O'ROURKE, CEO
Name of Person
Studio 55 International, LLC
Firm/Company
6306 Wealthy Lane
Address
Zephyrhills, FL. 33542
City/State and Zip Code
Studio55LLC@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KAREN O'ROURKE at 813 312-5493
Name of Person Area Code & Daytime Telephone Number

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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

CHECK Made Out to Florida Secretary of State

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Studio 55 International, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 12-21-2004 and assigned
Florida document number 104000092333

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

no change

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

no change

New Registered Office Address:

Enter Florida street address

Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	KARALYN B. O'ROURKE	6306 Wealthy Ln Zephyrhills, Florida 33542	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

SEE ATTACHED Additions for ATTACHMENT A
Purposes of activity expanded for corporation

Dated June 6, 2012



Signature of a member or authorized representative of a member

KAREN A. O'ROURKE

Typed or printed name of signee

Studio 55 International LLC

6306 Wealthy Lane
Zephyrhills, FL 33542

FL Corporate No. L004000092333
EIN 000092333

Attachment A
For Amendments to Article of Organization

Action Taken at Corporate Meeting May 24, 2012

Appropriate papers for updates/ amendment to be filed with Florida Secretary of State no later than June 30, 2012 ; Bank check to be issued for State fees as noted

1. Amending Managers/ Managing Members.

Karalynn B. O'Rourke is to be removed from role as managing member effective date June 1, 2012. Mailing Address for all remaining managing members, manager, and corporation including Registered Agent remains the same.

- 2. General Purposes /Corporation Activities.** Clarification made for the general purposes and activities of the corporation to include music and music production/ sales and distribution; general services consulting and sales including but not limited to performance arts sectors; educational services; food and hospitality industry, contract /lease management, and environmental services as business and sales contracts permits. Special requirements for licensing or permitting of specified activities will be completed on a project by project basis and based on the terms and conditions of the service or sales agreement negotiated by Studio 55 International, LLC.



Karen O'Rourke / Manager / CEO

Registered Agent
Studio 55 International, LLC

6306 Wealthy Lane
Zephyrhills, FL 33542
Telephone 813-312-5493

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