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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN NOV - 2 2005

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FENTON 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:

NANETTE R. FENTON
(Name of Person)
FENTON PRODUCTIONS, LLC
(Firm/Company)
16114 VANDERBILT DRIVE
(Address)
ODESSA, FL 33556
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

NANETTE FENTON at (813) 310-8817
(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,
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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FENTON PRODUCTIONS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on MARCH 1, 2005 and assigned document number 405000020639

SECOND: This amendment is submitted to amend the following:

NANËTE FENTON MGRM, PRESIDENT
CRAIG W. FENTON VICE-PRESIDENT
HEATHER R. FENTON TREASURER
TAMMY A. PERALTA SECRETARY

Dated OCTOBER 27, 2005

Nanette R. Fenton

Signature of a member or authorized representative of a member

NANËTE R. FENTON

Typed or printed name of signee

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

**WRITTEN CONSENT OF APPOINTMENT OF
COMPANY OFFICERS**

THE UNDERSIGNED, Nanette R. Fenton, who being the sole managing member and operating manager of **FENTON PRODUCTIONS, LLC**, a Florida limited liability company ("Company"), hereby consents to the election and appointment of the following officers who shall serve in such offices until further action by the members of the Company effective as of the date indicated below:

PRESIDENT: Nanette R. Fenton
VICE-PRESIDENT: Craig W. Fenton
TREASURER: Heather Rose Fenton
SECRETARY: Tammy Ann Peralta

This election and appointment is deemed effective as of October 14, 2005.



NANETTE R. FENTON – Managing Member

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