

L050000 22103

XPress Inc
(Requestor's Name)

1511-B Penman Rd
(Address)

(Address)

Jacksonville Beach, FL
(City/State/Zip/Phone #) 32250

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

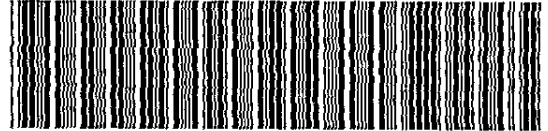
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CLERK OF DISTRICT COURT
STATE OF FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FOOTPRINT FILMS, LLC

The enclosed Articles of Amendment and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:

c/o JUANITA KNOX, REGISTERED AGENT
FOOTPRINT FILMS, LLC
1511 PENMAN RD. STE. B
JACKSONVILLE BEACH, FL 32250

For further information concerning this matter, please call:

DOV RIBNICK at 904-795-2644

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

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05 OCT 10 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 21, 2005

XPRESS INC
1511-B PENMAN RD
JACKSONVILLE BEACH, FL 32250

SUBJECT: FOOTPRINT FILMS LLC
Ref. Number: L05000022103

We have received your document for FOOTPRINT FILMS LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Chapter 608, Florida Statutes, does not allow limited liability companies to issue shares or stock. Consequently, limited liability company documents cannot contain any references/terms which may implicate otherwise. Please delete any references to terms such as "shares," "stock," "stockholders," "shareholders" or the like from your document.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 705A00057894

05 OCT 19 PM 4:16

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
FOOTPRINT FILMS, LLC
L05000022103

FIRST: The Articles of Organization were filed on March 04, 2005
and assigned document number L05000022103.

SECOND: This amendment is submitted to amend the following:

ARTICLE V: The name and address of managing members/managers are:

Title: MGR
ALEXANDER M. BOYLAN
305 BAY ST.
NEPTUNE BEACH, FL 32266 US

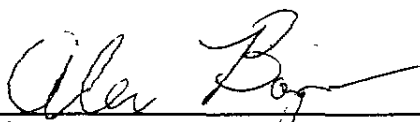
Title: MGRM
GIDEON C. CARPENTER SR.
5748 TANGLEWOOD LN.
JACKSONVILLE, FL 32211 US

Title: MGRM
DOV P. RIBNICK
305 BAY ST.
NEPTUNE BEACH, FL 32266 US

Title: MGRM
CHRIS DOBBS
4155 BELLINGHAM AVE.
STUDIO CITY, CA 91604 US

Title: MGRM
DARIN KUHLMANN
527 CUBERLAND RD.
GLENDALE, CA 91202 US

Dated SEPTEMBER 26, 2005.



Signature of a member or authorized representative of a member

ALEXANDER BOYLAND, Manager
Typed or printed name of signee

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