L050000024054

| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
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A. LUNT

JAN 20 2011

EXAMINER

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FLORIDA DEPARTMENT OF STATE Division of Corporations

December 20, 2011

MICHAEL MCGOWAN 823 AGNES DR. ALTAMONTE SPRINGS, FL 32701

SUBJECT: LUCID PICTURES LLC Ref. Number: L05000024054

We have received your document for LUCID PICTURES LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words "Limited Liability Company," the abbreviation "L.L.C.", or the designation "LLC". The word "Limited" may be abbreviated as "Ltd." andthe word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable: "Limited Company", "L.C.", and "LC".

The document number of the name conflict is L10000077827.

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) 245-6094.

Agnes Lunt Regulatory Specialist II

Letter Number: 711A00028267

www.sunbiz.org

COVER LETTER

| | ision of Corporations 1 | | | | | |
|---------------------|---|--------------------|--------------|------|--|--|
| SUBJECT: | Lucid Pictures 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: | | | | | |
| | Michael McGowan | | | | | |
| | Name of Person | | | | | |
| | Lucid Pictures, LLC | | | | | |
| | | | | | | |
| | 823 Agnes Dr | | | | | |
| | Address | | | | | |
| | Altamonte Springs, FL 32701 | LAH | 61. NYF 2102 | | | |
| | City/State and Zip Code | 66 | 9 | | | |
| | lucidvideo@yahoo.com E-mail address: (to be used for future annual report notification) | | | | | |
| For further in | formation concerning this matter, please call: | L OMB | PH CO | (| | |
| | Michael McGowan at (321) 946-6634 | Tai . | S | | | |
| | Name of Person Area Code & Daytime Telephone Number | | | | | |
| Enclosed is a | check for the following amount: | | | | | |
| √ \$25.00 Fi | Sing Fee \$\ \text{Soloof Filing Fee & Certificate of Status} \text{Certified Copy (additional copy is enclosed)} \text{Certified Copy (additional copy is enclosed)} \text{Certified (additional copy is enclosed)} \ | e of State Copy | | sed) | | |
| , ,, c , h | MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRESS: Registration Section Division of Corporations Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 | | | | | |

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| | cid Pictures, LLC | | | |
|--|---|------------------------|--------------------|-------------|
| (Name of the Limited Liabi | lity Company as it now appea da Limited Liability Company) | ars on our records.) | | |
| (111011 | as animos alsomily company) | | | |
| The Articles of Organization for this Limited Liability Company were filed on3/10/2005 | | | and assigned | |
| Florida document numberL05000024054 | • | | | |
| | | | | |
| This amendment is submitted to amend the following | ; | | | |
| A. If amending name, enter the new name of the l | imited liability company he | ere: | | |
| Details Car Spa L | | | | |
| The new name must be distinguishable and end with the | | pany," the designation | "LLC" or the a | bbreviation |
| "L.L.C." | | | 2012 FELL | |
| Enter new principal offices address, if applicable: | 1302 East S | R 436 | p p | |
| (Principal office address MUST BE A STREET AD | DRESS) Altamonte S | prings, FL 2701 | A A | |
| | | | 36.5 1.9 1.9 | 1 |
| | | | र्ग श्र | m |
| Enter new mailing address, if applicable: | 823 Agnes D |)r | 9 - 5 | |
| (Mailing address MAY BE A POST OFFICE BOX) | Altamonte S | prings, FL 3270 | 1製剂 😘 | |
| | | | - | |
| | | | | |
| B. If amending the registered agent and/or reg | | our records, enter | r the name o | f the new |
| registered agent and/or the new registered office a | ddress here: | | | |
| N. CN. B. V. IA | | | | |
| Name of New Registered Agent: | | | _ . | |
| New Registered Office Address: 823 | 3 Agnes Dr | | | |
| | Enter Florida street address | | | |
| | Altamonte Springs | , Florida | 32701 | <u> </u> |
| | 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 amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

| MGR = Mai MGRM = M | nager Ianaging Member | | |
|-----------------------|--|---|----------------|
| <u>Title</u> | Name | Address | Type of Action |
| | | | Add Remove |
| | | | Add |
| | | | Add Remove |
| | | | Add |
| ****** | | | |
| | | L AH AS | Z JAN T |
| D. If amend | ing any other information, enter change(| s) here: (Attach additional sheets, if necessary) | |
| _ | | Tr. (Figure) | ල ආ |
| | | | _ _ |
| Dated | | · | _ |
| | Signature of a member of | r authorized representative of a member | |
| | Michael M Typed or | printed name of signee | |

Page 2 of 2

Filing Fee: \$25.00