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April 11, 2006

RICHARD LESTER, JR. 133-B BLUE HERON DR. DAYTONA BEACH, FL 32119

SUBJECT: BLUE HERON FILMS LLC

Ref. Number: L05000028099

We have received your document for BLUE HERON FILMS LLC. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

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) 245-6020.

Tammi Cline Document Specialist

Letter Number: 806A0002444

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: BLUE HERON FILMS 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:
Richard Lester, JR, Registered Agent (Name of Person)
BLUE Heron Films LLC (Firm/Company)
133-B BLUE HERON Dr.
DAYTONA Beach, FZ 32119 (City/State and Zip Code)
For further information concerning this matter, please call:
Richaro Les Tea at (3%) 761-7420 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\ \times \text{\$30.00 Filing Fee & Certificate of Status} \text{\$55.00 Filing Fee & Certificate of Status & Certificate of Status & Certified Copy (additional copy is enclosed)} \text{\$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

	BLUE Heron Films LLC (Present Name)	-
	(Present Name) (A Florida Limited Liability Company)	
FIRST:	The Articles of Organization were filed on $03/21/2005$ and assigned document number 105000020099 .	· · · · · · · · · · · · · · · · · · ·
SECOND:	This amendment is submitted to amend the following:	
	The present NAME OF BLUE HERON.	
	This amendment is submitted to amend the following: The present NAME OF BLUE HERON FILMS LLC 15 to be changed to BLUE HERON INTERNATIONAL PICTURES LLC.	• •
	BLUE HERON INTERNATIONAL PICTURES LLC	
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Dated	April 6, 2006	*** ÷
	and but a	
	Signature of a member or authorized representative of a member	,, м
	RICHARD LESTER, JR.	٠.
	Typed or printed name of signee	

Filing Fee: \$25.00