

LOS000029864

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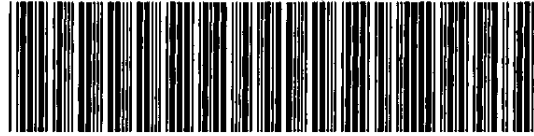
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BONUS 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:

Lois Walters

(Name of Person)

WOMELDORPH C.P.A.'s, P.A.

(Firm/Company)

7648 LOCKWOOD RIDGE ROAD

(Address)

SARASOTA, FL 34243

(City/State and Zip Code)

For further information concerning this matter, please call:

Lois Walters

(Name of Person)

at (941) 351-3561
(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

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 9, 2006

LOIS WALTERS
WOMELDORPH C.P.A.'S, P.A.
7648 LOCKWOOD RIDGE ROAD
SARASOTA, FL 34243

SUBJECT:
Ref. Number: L0500002986~~6~~4

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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We have received your document for _____ 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):

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 106A00049569

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BONUS PRODUCTIONS, LLC**

The Articles of Organization were filed on August 4, 2006 and assigned document number L050000298654

The following amendments to the Articles of Organization were adopted by the limited liability company effective August 4, 2006:

NEW BUSINESS ADDRESS

The address for the limited liability company is:

WVWC MSC 65S
59 College Avenue
Buckhannon, WV 26201

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TALLAHASSEE, FLORIDA

NEW MEMBERS/MANAGERS

The current member(s) of the limited liability company are:

Adam DeClerico – Original Member, President


Adam DeClerico
President & Member