

L05000048694

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

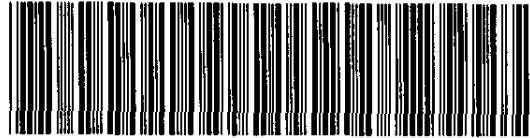
(Business Entity Name)

(Document Number)

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FILED
14 AUG -7 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FL 32304

STATE OF FLORIDA

REGISTERED AGENT CONSENT FORM

DATE: 8/4/2014

ENTITY NAME: A3 ENTERTAINMENT LLC

REGISTERED AGENT NAME AND ADDRESS:

Paracorp Incorporated
236 East 6th Avenue
Tallahassee, FL 32303

Paracorp Incorporated, having been designated to act as Statutory Agent, hereby consents to act in that capacity for the above-referenced entity until removed or resignation is submitted in accordance with the Florida Revised Statutes.



Ninh Ho, Assistant Secretary
Paracorp Incorporated

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: A3 ENTERTAINMENT, 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:

Nic Quiles, III

Name of Person

Mind Mill Creative

Firm/Company

250 East Wisconsin Avenue, 18th Floor

Address

Milwaukee, WI 53202

City/State and Zip Code

nic@mindmillcreative.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Victoria J. Tsoong

Name of Person

at (626) 689-4104

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**

A3 ENTERTAINMENT, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 05/16/2005 and assigned Florida document number L05000048694.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

MIND MILL CREATIVE, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

414 NW Knights Avenue, Unit 804

(Principal office address MUST BE A STREET ADDRESS)

Lake City FL 32055

Enter new mailing address, if applicable:

250 East Wisconsin Avenue

(Mailing address MAY BE A POST OFFICE BOX)

Milwaukee, WI 53203

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Paracorp Incorporated

New Registered Office Address:

236 East 6th Ave.

Enter Florida street address

Tallahassee

Florida

32303

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 605, 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 Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

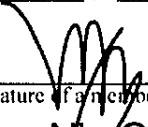
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Alex Acosta	14520 Magnolia Blvd., #210	<input type="checkbox"/> Add
		Sherman Oaks, CA 91403	<input checked="" type="checkbox"/> Remove
MGR	Nic Quiles, III	250 East Wisconsin Avenue, 18th floor	<input checked="" type="checkbox"/> Add
		Milwaukee, WI 53202	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

E. Effective date, if other than the date of filing: _____ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated August 6, 2014



Signature of a member or authorized representative of a member

Nic Quiles, III

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

14 AUG -7 PM 3:01
ALCOSS/ST. CROIX