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M. HODGES

05 JUL 19 PM 3:30

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AequiCap Production, 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 A. Goldstein
(Name of Person)

AequiCap Production, LLC
(Firm/Company)

3000 West Cypress Creek Rd.
(Address)

Fort Lauderdale, FL 33309
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael A. Goldstein at (954) 493 6565 ext 340
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
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STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

AequiCap Production, LLC

(Present Name)
(A Florida Limited Liability Company)

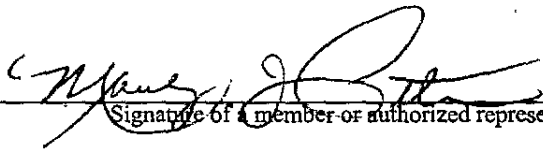
FIRST: The Articles of Organization were filed on 7/12/05 and assigned
document number Tracking # 900057341749.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited
liability company:

The name of the LLC should be AequiCap Productions, LLC

not AequiCap Production, LLC

Dated July 13, 2005



Signature of a member or authorized representative of a member

Marilyn J. Peterson

Typed or printed name of signee

Filing Fee: \$25.00

05 JUL 18 PM 3:34