

L05000085030

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2005 NOV 17 PM 3:17
TALLAHASSEE, FLORIDA

J. BRYAN NOV - 4 2005

J. BRYAN NOV 18 2005



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 4, 2005

OMAR MESA
IMAGINATION FACTORY MUSIC, LLC
16065 EMERALD COVE RD.
WESTON, FL 33331

SUBJECT: IMAGINATION FACTORY MUSIC LLC
Ref. Number: L05000085030

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TALLAHASSEE, FLORIDA

We have received your document for IMAGINATION FACTORY MUSIC LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You completed the wrong form

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 705A00066274

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: IMAGINATION FACTORY Music, 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:

OMAR MESA
(Name of Person)

IMAGINATION FACTORY Music,
(Firm/Company)

16065 EMERALD COVE RD.
(Address)

WESTON, FL, 33331
(City/State and Zip Code)

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For further information concerning this matter, please call:

OMAR MESA at (954) 261 4080
(Name of Person) (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)

WE ALREADY
MISTAKENLY
SENT \$35.00 WHEN IT SHOULD HAVE BEEN \$25.00

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

IMAGINATION FACTORY Music

(Present Name)
(A Florida Limited Liability Company)

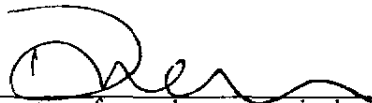
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TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on 9/1/2005 and assigned document number 205000085030

SECOND: This amendment is submitted to amend the following:

OMAR MESA WAS MISTAKENLY
ADDED AS SOLELY A
REGISTERED AGENT. HE IS A
ALSO A MANAGING MEMBER
OF THE CORPORATION. PLEASE
AMEND THAT AND PLEASE
REFUND \$10.00 WHICH WAS
SENT OVER AND ABOVE THE \$25.00
REQUIRED FOR THIS AMENDMENT.

Dated 11/14/2005



Signature of a member or authorized representative of a member

DEBRA MESA - MANAGING MEMBER

Typed or printed name of signee