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(City/State/Zip/Phone #)

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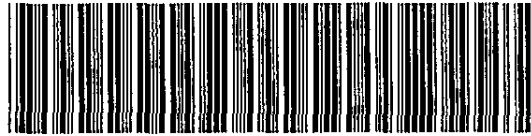
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M. HOBBS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Stage Right, 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:

Ellen M. Henderson

(Name of Person)

Stage Right, LLC

(Firm/Company)

12157 W. Linebaugh Ave. #402

(Address)

Tampa, FL 33626

(City/State and Zip Code)

For further information concerning this matter, please call:

Ellen M. Henderson

(Name of Person)

at (813) 731-0606

(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**

Stage Right, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on October 12, 2005 and assigned document number L05000100722.

SECOND: This amendment is submitted to amend the following:

Article V is amended to read as follows:

The name and address of the managing member/manager is:

Ellen M. Henderson

9510 Greenpointe Drive

Tampa, FL 33626

Dated November 7, 2005.



Signature of a member or authorized representative of a member

Ellen M. Henderson

Typed or printed name of signee

SECRET
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