

L05000111919

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 NOV - 1 AM 8:26

PS
Amend



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 10, 2007

PATRICIA KLEIN
PATRICIA KLEIN, P.A.
2001 W SAMPLE RD, SUITE 412
POMPANO BEACH, FL 33064

SUBJECT: O2 STUDIOS, LLC
Ref. Number: L05000111919

We have received your document for O2 STUDIOS, 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):

The wrong form was used to file an amendment on an LLC. Please use the enclosed form for filing.

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) 245-6957.

Pamela Smith
Regulatory Specialist II

Letter Number: 907A00059571

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 02 Studios, 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:

Jessica Varca
(Name of Person)

Patricia Klein, P.A.
(Firm/Company)

2001 W. Sample Rd, Ste 412
(Address)

Pompano Beach, FL 33064
(City/State and Zip Code)

For further information concerning this matter, please call:

Jessica Varca at (936) 935-3171
(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)

Already paid \$35.00

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

2007 NOV -1 AM 8: 26

02 Studios, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 11/18/05 and assigned
document number L05000111919.

SECOND: This amendment is submitted to amend the following:

- Remove Joseph Sienkiewicz as MGRM.
- Add John Polyak as MGRM w/ address:
2001 W. Sample Rd, Ste 101
Pompano Beach, FL 33064

Dated October 15, 2007.

X John Polyak
Signature of a member or authorized representative of a member

John Polyak
Typed or printed name of signee

Joseph Sienkiewicz

Filing Fee: \$25.00