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COVER LETTER

TO: **Registration Section** Division of Corporations

SUBJECT: LP 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:

MARLENE CASSIDY

(Name of Person)

(Firm/Company)

945 NE 72ND STREET

(Address)

MIAMI, FL 33138

(City/State and Zip Code)

For further information concerning this matter, please call:

MARLENE CASSIDY (Name of Person)

at (<u>305</u>) 790-0126 (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$25.00 Filing Fee

330.00 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

LP ENTERTAINMENT, LLC

(Present Name) (A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on NOVEMBER 28, 2005 and assigned document number L05000113752

SECOND: This amendment is submitted to amend the following:

1. ARTICLE 1- CHANGE THE NAME.

THE NEW NAME OF THE LIMITIED LIABILITY COMPANY SHALL BE:

EVOLUTION ENTERTAINMENT, LLC.

2.ARTICLE 5- ADD A MANAGING MEMBER.

TITLE: MGRM

MARLENE CASSIDY

945 NE 72ND STREET

MIAMI, FL 33138 Dated MARCH 20, 2006

Signature of a member or authorized representative of a member

LILY PAIS

Typed or printed name of signee

Filing Fee: \$25.00