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| (Requestor's Name) (Address) (Address) | 800077969668 | |
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COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: EVOLOUTION ENTERTAINMENT, LLC

(Name of Limited Liability Company)

The enclosed Articles of Amendment and fec(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

LILY PAIS

(Name of Person)

LP ENTERTAINMENT, LLC

(Firm/Company)

155 OCEAN LANE DRIVE, SUITE 413

(Address)

KEY BISCAYNE, FL 33149

(City/State and Zip Code)

For further information concerning this matter, please call:

LILY PAIS

(Name of Person)

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)

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S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

2006 JUL

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PH 3:

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MAILING ADDRESS: Registration Section Division of Corporations

P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS: Registration Section

898-1333

(Area Code & Daytime Telephone Number)

Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

EVOLUTION ENTERTAINMENT, LLC.

(Present Name) (A Florida Limited Liability Company)

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

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:

LP ENTERTAINMENT, LLC

2.ARTICLE 5- REMOVE A MANAGING MEMBER.

MARLENE CASSIDY HAS RESIGNED FROM EVOLUTION ENTERTAINAMENT, LLC.

AND THE NEWLY NAMED LLC, LP ENTERTAINMENT, LLC.

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| Dated | MAY 3, 2006 | 3: 32 | TATE |
| | Lat | | |
| | Signature of a member or authorized representative of a member | | · |
| | LILY PAIS | | - |
| | Typed or printed name of signee | | |

Filing Fee: \$25.00