

05000122992

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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : HAILE, SHAW & PFAFFENBERGER, P.A.
Account Number : 076326003550
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05-122992

LIMITED LIABILITY AMENDMENT

CLAIRE VISIONS PRODUCTIONS, LLC

Certificate of Status	0
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12/29
Correction
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CLARE VISIONS PRODUCTIONS, LLC
TALLAHASSEE, FLORIDA

FAN: H05-294233

ARTICLES OF CORRECTION TO
ARTICLES OF ORGANIZATION OF
CLAIRE VISIONS PRODUCTIONS, LLC

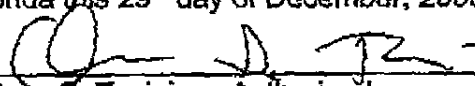
Pursuant to the provisions of Section 608.4115 of the Florida Statutes, the undersigned Authorized Representative hereby makes, acknowledges and files Articles of Correction to the Articles of Organization of Claire Visions Productions, LLC:

1. The Articles of Organization for Claire Visions Productions, LLC were filed on December 28, 2005 under File No. L05000122992.
2. The Articles of Organization state an incorrect name for this limited liability company and desire to correct the name of this limited liability company.
3. The Articles of Organization are corrected by deleting Article 1 in its entirety and substituting the following:

"ARTICLE I - NAME

The name of the limited liability company is CLAIRE VISION PRODUCTIONS, LLC (the "Company")."

In Witness Whereof, the undersigned has made, subscribed and affirmed these Articles of Correction to Articles of Organization of Claire Visions Productions, LLC as the duly authorized representative of a member of the Company at North Palm Beach, Florida this 29th day of December, 2005.


Oren S. Tasini, as Authorized
Representative

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TALLAHASSEE FLORIDA

ARTICLES OF ORGANIZATION
OF
CLAIRE VISIONS PRODUCTIONS, LLC

The undersigned authorized representative of a member, for the purpose of forming a limited liability company under the Florida Limited Liability Act, Florida Statutes, Chapter 608, hereby makes, acknowledges and files the following Articles of Organization:

ARTICLE 1 - NAME

The name of the limited liability company is CLAIRE VISIONS PRODUCTIONS, LLC (the "Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company is 515 North Flamingo Drive, Suite 808, West Palm Beach, FL 33401.

ARTICLE III - REGISTERED AGENT

The name of the registered agent of the Company in the State of Florida is Haile, Shaw & Pfaffenberger, P.A., and the street and mailing address is 660 U.S. No. 1, 3rd Floor, North Palm Beach, FL 33408

IN WITNESS WHEREOF, the undersigned has made, subscribed and affirmed these Articles of Organization, under the penalties of perjury, as the duly authorized representative of a member of the Company at North Palm Beach, Florida, this 29th day of December, 2005.


Oren S. Tasini, as Authorized
Representative

ACCEPTANCE BY REGISTERED AGENT

THE UNDERSIGNED HEREBY accepts its appointment as Registered Agent of the aforesaid limited liability company. We are familiar with, and accept the obligations of Chapter 608 of the Florida Statutes.

Haile, Shaw & Pfaffenberger, P.A.

By: 
Name: Oren S. Tasini

Date: December 29th, 2005

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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