

Aug 04 2009 7:11 AM

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Division of Corporations

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L06000004879

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : SMALL BUSINESS RESOURCES USA, INC.
Account Number : I20040000173
Phone : (407) 298-4646
Fax Number : (407) 297-0588

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TALLAHASSEE, FLORIDA

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RADIANT LIFE PRODUCTIONS, LLC

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

09 AUG -4 AM 8:55

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Radiant Life Productions, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)The Articles of Organization for this Limited Liability Company were filed on 01/17/2006 and assigned
Florida document number L06000004879

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Small Business Resources USA, Inc.

New Registered Office Address:

1601 Park Center Dr., Ste. 6A

Enter Florida street address

Orlando

City

Florida

32835

Zip Code

New Registered Agent's Signature, If changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

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407 297 0588

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If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

Title	Name	Address	Type of Action
MGRM	M. Ann McGregor	8743 Bay Ridge Blvd. Orlando, FL 32810	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	M. Ann McGregor	5038 Dr. Phillips Blvd. Suite 144 Orlando, FL 32810	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Mark C. McGregor	5038 Dr. Phillips Blvd. Suite 144 Orlando, FL 32810	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated _____

M. Ann McGregor
Signature of a member or authorized representative of a member

M. Ann McGregor
Typed or printed name of filer

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Filing Fee: \$25.00

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