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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

WARRIOR PRODUCTIONS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

③

Warrior Productions, LLC.
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 03/16/06 and assigned
document number 10,000,028,040.

SECOND: This amendment is submitted to amend the following:

* Please see attached.

Change → Registered Agent & Member

→ Name & Address:


Roxanne Chung

→ 16496 SW 20th Street.

Miramar, FL 33027

Please change principal address to
above address.

Dated 09/13/06



Signature of a member or authorized representative of a member

Roxanne Chung
Typed or printed name of signer

Filing Fee: \$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Warrior Productions, LLC.

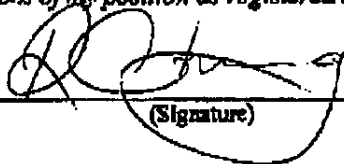
2. The name and the Florida street address of the registered agent and office are:

Doranne Chung
(Name)

16496 SW 20th Street
Florida Street Address (P.O. Box NOT ACCEPTABLE)

Miramar FL 33027
City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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, Florida Statutes.


(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

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