

LU6000029962

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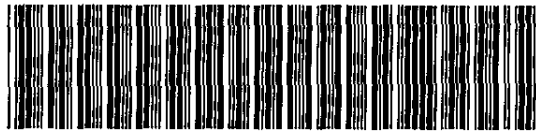
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TALLAHASSEE, FLORIDA

06 MAY 17 PM 3:59

2006 MAY 17 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: M.S. 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:

DINO M. COWAN
(Name of Person)
M.S. ENTERTAINMENT
(Firm/Company)
50 NW 207th ST
(Address)
MIAMI, FL 33169
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

CHARENA HOLLADAY at 305 527 5398
(Name of Person) (Area Code & Daytime Telephone Number)

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)
☐ \$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

M.S. ENTERPRISE

(Present Name)
(A Florida Limited Liability Company)

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2006 MAY 17 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on MARCH 22, 2006 and assigned document number LC60000299162.

SECOND: This amendment is submitted to amend the following:

CHANGE NAME OF COMPANY TO SOAPBOXX, LLC.
① PRESIDENT (PRINCIPAL) TO CLORENA HOLADAY
② REMOVE MANAGERS ① REID, CEDRIC
② HAMM, GIOVANNI
③ ALCIME, JEAN I
④ CHARLE MAGNE, GERRAD A

ADD TAX ID# 331110184.

CHANGE ADDRESS ~~ALL~~

Dated MAY 17, 2006.

Dino Conan
Signature of a member or authorized representative of a member

DINO M. CONAN
Typed or printed name of signee