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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CAT EYES, BOOK AND MAGAZINE PUBLISHING COMPANY, 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:

Francyne Carrillo

(Name of Person)

Legalzoom.com, Inc.

(Firm/Company)

7083 Hollywood Blvd., Suite 180

(Address)

Los Angeles, CA 90028

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Francyne Carrillo

(Name of Person)

at (323)

962-8600

(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)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

CAT EYES, BOOK AND MAGAZINE PUBLISHING COMPANY, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 04/03/2006 and assigned document number L06000034473.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Article I. The name of the limited liability company shall be:
CAT EYES ENTERTAINMENT A Limited Liability Company

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated September 16, 2007.

Denise Ellis

Signature of a member or authorized representative of a member

Denise Ellis, Member

Typed or printed name of signee

Filing Fee: \$25.00