

LN00000034613

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

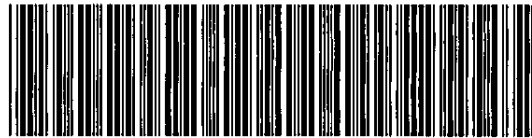
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WAREHOUSE 41, 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:

Michael W. Miller
(Name of Person)

The Waterford Companies
(Firm/Company)

333 South Tamiami Trail, Suite 101
(Address)

Venice, Florida 34285
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

[Signature] at (941) 441-1641
(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

WAREHOUSE 41, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on April 4, 2006 and assigned document number L06000034613.

SECOND: This amendment is submitted to amend the following:

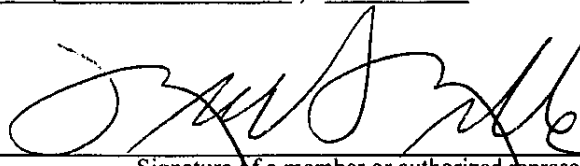
The name of the company shall be changed to:

SCENE 41, LLC

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TALLAHASSEE, FLORIDA

FILED

Dated May 25, 2007.



Signature of a member or authorized representative of a member

Michael W. Miller, Managing Member

Typed or printed name of signee

Filing Fee: \$25.00