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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)

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(additional copy is enclosed)

☐ \$60.00 Filing Fee,
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(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

07 MAY 31 AM 10:51
SECRETARY OF STATE
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