

L06000045/07

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

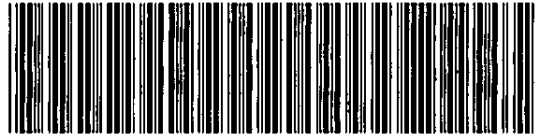
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09 OCT 21 PM 3:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

S. HAWKES

OCT 22 2009

EXAMINER

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Campins Productions, 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:

**Katrina Campins**

Name of Person

**Campins Productions, LLC**

Firm/Company

**1531 Consolata Avenue**

Address

**Coral Gables, Florida 33146**

City/State and Zip Code

✓ **katrina@thecampinscompany.com**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Katrina Campins**

Name of Person

at ( **786** )

**493-5652**

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**

Campins Productions, LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

09 OCT 21 8:13:22  
FILED  
CLERK OF CIRCUIT COURT  
PALM BEACH COUNTY, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on May 1, 2006 and assigned  
Florida document number L06000045107.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

1531 Consolata Avenue

**(Principal office address MUST BE A STREET ADDRESS)**

Coral Gables, Florida 33146

Enter new mailing address, if applicable:

**(Mailing address MAY BE A POST OFFICE BOX)**

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

Florida

City

Zip Code

**New Registered Agent's Signature, if changing Registered Agent:**

*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 relative 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, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

**If Changing Registered Agent, Signature of New Registered Agent**

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager  
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Benjamin S. Moss	1531 Consolata Avenue Coral Gables, Florida 33146	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	SOFIA E. CAMPINS	13800 SW 38 ST MIAMI, FL 33175	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated September 27 2009

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Katrina Campins

\_\_\_\_\_  
Typed or printed name of signee

FILED  
09 OCT 21 PM 3:22  
RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA