L060000052196

2006 JUN 115 P 1:53

2000 001	
(Requestor's Name) SECRE	TALY OF STATE ASSEE, FLOSIFIANT
(Address)	700061009717
(Address)	700001009717
(City/State/Zip/Phone #)	
PICK-UP WAIT MAIL	
(Business Entity Name)	06/15/0601034003 **60.00
(Document Number)	
Certified Copies Certificates of Status	
Special Instructions to Filing Officer:	

Office Use Only

KATHERINE A. BARSKI, P.A. ⁴
JOSEPH C. KEMPE, Esq. ^{1,2,3}
DAVID C. TASSELL, P.A.

'LLM, IN TAX LAW
'BOARD CERTIFIED IN TAX LAW
'BOARD CERTIFIED IN WILLS,
TRUSTS, AND ESTATES
'ALEO ADMITTED IN D.C.

TAX ACCOUNTANTS
ROMITA ASRANI CPA, CHRIS BOURDEAU CPA,
MAUREEN LLOYD, DARLENE L. MICHNA,
HOWARD M. PEREL CPA, ALICE B. SALLMAN, CPA

LEGAL ASSISTANTS
LOUISE M. FISHER, NOREITA D. KEMPE,
CINDY LAFAY, LORI PALERMO,
CINDY M. SCIARRINO, JANETTE A. SIMES,
KIMBERLY V. TASSELL, LAURIE M. VEKZI,
KAREN WALSH, CHRISTY L. WATERBURY,
JEAN M. WOODARD

ADMINISTRATION
KRISTA J. GARDNER, ESTHER GARNER,
TAMI G. KEMPE

JOSEPH C. KEMPE

PROFESSIONAL ASSOCIATION
ATTORNEYS AND COUNSELORS AT LAW

941 North Highway A1A JUPITER, FLORIDA 33477

TELEPHONE (561) 747-7300 FAX (561) 747-7722 ROYAL PALM FINANCIAL CENTER II SUITE 200 789 SOUTH FEDERAL HIGHWAY STUART, FLORIDA 34994 TELEPHONE (772) 223-0700 FAX (772) 223-0707

THE ATRIUM
3055 CARDINAL DRIVE
SUITE 101

ZUID JUH | 5 VERO BEACH, FLORIDA 32963 TELEPHONE (772) 562-4022 FAX (772) 234-1422

SECRETARY OF NATIONAL WATS LINE
TALLAHASSEE, FL (1-800-747-3113

Website www.jckempe.com

June 13, 2006

Please Respond to Jupiter Office

Via Federal Express - Standard Overnight Delivery

Florida Department of State Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re:

Buseye Productions, LLC

Articles of Amendment - Name Change to Buseye Films, LLC

Our File No. 1590,604

Dear Sir or Madam:

The enclosed Articles of Amendment and fee(s) are submitted for filing. Enclosed is a check made payable to the Secretary of State in the amount of \$60 for the Filing Fee, Certificate of Status and Certified Copy (additional copy is enclosed).

Please return all correspondence concerning this matter to the following:

Joseph C. Kempe, Professional Association 941 North Highway A1A Jupiter, Florida 33477 Attn: Karen A. Walsh

If you have any questions or require anything further, please contact me at (561) 747-7300. Thank you.

Sincerely,

Karen A. Walsh Legal Administrator

Karen C. Walsh

/kaw Enclosures

ARTICLES OF AMENDMENT OF BUSEYE PRODUCTIONS, LLC

FILED

1. Article I – Name. Article I – Name of the Articles of Organization for BUSEVE PRODUCTIONS, LLC filed with the Florida Department of State on May 221/2006; is hereby deleted in its entirely, and the following language is hereby substituted therefor. A SSEE, FLORIDA

"ARTICLE I - NAME

The name of the limited liability company is Buseye Films, LLC (the 'Company')."

- 2. <u>Article V Name of the Manager</u>. The name of the Manager shall be changed from "Suzanne Neidland" to "Suzanne Niedland".
- 3. <u>No Further Modifications</u>. In all other respects, the Articles of Organization of the Company are unchanged.

The power to adopt, alter, amend, or repeal the regulations of the Company is vested entirely in the members.

IN WITNESS WHEREOF, I have executed these Articles of Amendment on this and day of ________, 2006 at Jupiter, Florida.

AUTHORIZED REPRESENTATIVE:

Suzanne Niedlahd