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SECRETARY OF STATE
TALLAHASSEE, FLORNATIONAL WATS LINE

June 13, 2006 Please Respond to Jupiter Office

WEBSITE www.jckempe.com

## 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:

SLN Productions, LLC Articles of Amendment Our File No. 1590.603

Dear Sir or Madam:

The enclosed Articles of Amendment and fee are submitted for filing. Enclosed is a check made payable to the Secretary of State in the amount of \$25 for the Filing Fee.

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

aund. Walsh

/kaw Enclosures

## ARTICLES OF AMENDMENT OF SLN PRODUCTIONS, LLC

FILED

2006 JUN 15 P 2: 06

- 1. Article V Name of the Manager. The name of the Manager shall be changed to "Suzanne Niedland".
- 2. **No Further Modifications.** 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 200 day of \_\_\_\_\_\_, 2006 at Jupiter, Florida.

**AUTHORIZED REPRESENTATIVE:** 

Suzanne Niedland