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TALLAHASSEE, FLORIDA

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: 56 Deluxe 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:

George Kenny Tsakanikas  
(Name of Person)  
40 Florida Luxury Rentals  
(Firm/Company)  
2501 E. Commercial Blvd, Ste 101  
(Address)  
77. Lauderdale FL 33308  
(City/State and Zip Code)

For further information concerning this matter, please call:

Andrea Tsakanikas at 954 776-4450  
(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

56 Delux Productions, LLC.

(Present Name)  
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 12, 2006 and assigned document number LP6600060154.

SECOND: This amendment is submitted to amend the following:

Article IV - Manager(s) or Managing Member(s):

The name and address of each Manager or  
Managing Member is as follows:

President George Kenny Tsakanikas  
2501 E. Commercial Blvd Ste 101  
FL Lauderdale FL 33308

There are no other managers or managing  
Members.

Dated December 19, 2006.

George K Tsakanikas

Signature of a member or authorized representative of a member

George K Tsakanikas

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00