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SEGRETARY OF STATE

T. CLINE

AUG 18 2009

EXAMINER

COVER LETTER

	istration Section sion of Corporations	
SUBJECT:	Onederful Pictures	
	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:	
	Kenneth Hassell	
	Name of Person	
Onederful Pictures		
	Firm/Company	
	1348 Washington Ave. Suite# 212	
	Address	
	Miami Beach, FL 33139	2009 AUG 17 SECRETARY
	City/State and Zip Code	LAHE
	kenneth@onederfulpictures.com E-mail address: (to be used for future annual report notification)	SSR II
For further in	formation concerning this matter, please call:	HASSEE FI
Kenn	Area Code & Daytime Telephone Number	AMII: 05
Enclosed is a	check for the following amount:	·
\$25.00 Fi	Certificate of Status Certified Copy Certificate (additional copy is enclosed) Certified	e of Status &
	MAILING ADDRESS: STREET/COURIER ADDRESS:	

Registration Section
Division of Corporations
P.O. Box 6327 Tallahassee, FL 32314

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

One	derful Pictures		
(<u>Name of the Limited Liability</u> (A Florida I	Company as it now appears on Limited Liability Company)	our records.)	
The Articles of Organization for this Limited Liability C Florida document number LO600089367	ompany were filed on Sept.	and assigned	
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limi	ited liability company here:		
The new name must be distinguishable and end with the wor "L.L.C."	ds "Limited Liability Company,"	•	
Enter new principal offices address, if applicable:		2091 328 4007	
(Principal office address MUST BE A STREET ADDR	(ESS)	ATE CO	
		SSEE OF THE SEE	
		ing 3	
Enter new mailing address, if applicable:	**************************************		
(Mailing address MAY BE A POST OFFICE BOX)		77 OS	
B. If amending the registered agent and/or regist registered agent and/or the new registered office add		records, enter the name of the new	
Name of New Registered Agent:			
New Registered Office Address:			
	Enter Florida street address		
	<u> </u>	, 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> **Address Name Type of Action** S Shashane Caraballo 541 Beach 65th Street Add Arverne, NY 11692 ✓ Remove MGR Edward J. Moseley ✓ Add 4816 Martin Luther King Jr. Blvd Remove #3_ Los Angeles, CA 90016 ☐ Add ∏ Remove Add Remove □Add Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary) August 12 2009 Signature of a member or authorized representative of a member Kenneth Hassell

Page 2 of 2

Typed or printed name of signee

Filing Fee: \$25.00