L06000089599

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COVER LETTER

TO:	Registration S Division of Co			•		
SHRII	SUBJECT: Xbeat Studio Inc					
3026		Name of Lim	ted Liability Company			
The en	nclosed Articles o	f Amendment and fee(s) are sul	omitted for filing.			
Please	return all corresp	ondence concerning this matter	to the following:			
	Senex Charles					
	Name of Person					
	Xbeat Studio Inc Firm/Company					
			705 south E street			

		Lai	ke Worth Florida 33460			
			City/State and Zip Code			
		E-mail address: (eatstudio@gmail.com to be used for future annual report no	otification)		
For fu	rther information	concerning this matter, please of	eall:			
		enex Charles	at (_561_)	503-7743		
	Name	of Person	Area Code & Day	time Telephone Number		
Enclos	sed is a check for	the following amount:				
\$2 5	5.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Sed) Sed) Sed) Sed) Sed) Sed) Sed) Sed)		
		LING ADDRESS:		RIER ADDRESS:		
Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Registration Sec Division of Corp Clifton Building	porations			
		2661 Executive				

2661 Executive Center Circle Tailahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	(BEAT STUDIO INC.		<u> </u>	
(A I	lability Company as it now appears of lorida Limited Liability Company)	i oar recorus.)		
The Articles of Organization for this Limited Lia	bility Company were filed on	09/12/2006	and assigne	:d
Florida document numberL060000895	<u> </u>			
This amendment is submitted to amend the follow	ving:			
A. If amending name, enter the new name of	he limited liability company here:			
The new name must be distinguishable and end with "L.L.C."	the words "Limited Liability Company,"	the designation "LLC"	" or the abbre	 viation
Enter new principal offices address, if applica	ble:	- Para de la contraction de la		
(Principal office address MUST BE A STREET	(ADDRESS)			
Enter new mailing address, if applicable:				
(Mailing address MAY BE A POST OFFICE B	<u></u>		· · · · · · · · · · · · · · · · · · ·	
D. If amonding the registered court and/one				
B. If amending the registered agent and/or registered agent and/or the new registered offi		records, enter the		е цем
		7		-7
Name of New Registered Agent:		3	<u> </u>	A december
New Registered Office Address:			72	
	Enter I	Florida street address		****
		, Florida	In Code	
	City		rin ("Ado	

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

MGR = Manager MGRM = Managing Member

<u>Title</u>	Name	<u>Address</u>	Type of Action
MGR ·	Valex Charles	1101 south C street Lake Worth Florida 33460	Add Remove
		······································	Add Remove
			Add Remove
			Add Remove
	.		☐ Add ☐ Remove
		**************************************	— D
D. If amen	ding any other informatio	n, enter change(s) here: (Attach additional sheets,	, if necessary.)
 Dated	July 7	. 2009	09 JUL
	Signat	ture of a member or authorized representative of a mem	SS - 5
		Senex Charles Typed or printed name of signee	O '"
		Page 2 of 2	ADA NIE AUDA

Filing Fee: \$25.00