

U6000099857

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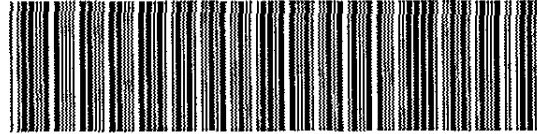
(Business Entity Name)

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SECTION
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hill Valley 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:

Marc P. Ossinsky
(Name of Person)

Ossinsky & Cathcart, PA
(Firm/Company)

2699 Lee Rd., Ste. 101
(Address)

Winter Park, FL 32789
(City/State and Zip Code)

For further information concerning this matter, please call:

Marc P. Ossinsky at (407) 629-2484
(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

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FILED
SEC. DIV.
NOV 7 2006
TALLAHASSEE, FL



REC'D NOV - 6 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 1, 2006

MARC P. OSSINSKY
OSSINSKY & CATHCART, PA
2699 LEE RD., STE. 101
WINTER PARK, FL 32789

SUBJECT: HILL VALLEY PRODUCTIONS, LLC
Ref. Number: L06000099857

We have received your document for HILL VALLEY PRODUCTIONS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce
Document Specialist

Letter Number: 806A00064680

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Hill Valley Productions, LLC

(Present Name)
(A Florida Limited Liability Company)

2006 NOV -7 PM 2:57
FILED
SECRETARY OF STATE
TALLAHASSEE, FL

FIRST: The Articles of Organization were filed on October 12, 2006 and assigned document number L06000099857.

SECOND: This amendment is submitted to amend the following:

1. Please change the principal address and mailing address of this LLC to:

10659 Emerald Chase Drive, Orlando, FL 32836

2. Please delete Chris Reggie, 1523 41st Ave., Ste. 1, San Francisco, CA 94122 as a member.

3. Please add the following members:

F & F Development Group, LLC, 10527 Emerald Chase Dr., Orlando, FL 32836, Tax id 20-2628982

Fair Street Films, LLC, 1523 41st Ave., San Francisco, CA 94122, Tax id 20-5076829

Bramley Productions, LLC, 2601 Causeway Dr., Richmond, VA 23233, Tax Id 5697540

Anna Bies as Vice President, 1523 41st Ave., San Francisco, CA 94122

Brad Brady as Treasurer, 422 Cox Road, Glen Allen, VA 20360

4. Please change Jon Fink's designation from Treasurer to Secretary

Dated October 24, 2006.



Signature of a member or authorized representative of a member

Marc P. Ossinsky, Registered Agent

Typed or printed name of signee

Filing Fee: \$25.00