L06000101658

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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J. BRYAN
NOV 21 2008
EXAMINER

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: BOSSA NOVA FILMS & ENTERTAINMENT LTD. COMPANY
(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:

ERICA BECK
(Name of Person)

BOSSA NOVA FILMS & ENTERTAINMENT LTD COMPANY
(Firm/Company)

770 NE WAVERLY TER
(Address)

JENSEN BEACH, FL, 34957
(City/State and Zip Code)

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For further information concerning this matter, please call:

ERICA BECK at (786) 269-4321
(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)

CHECK-MAILED
W PREVIOUS CORRESPONDENCE

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

11/17/08
Reviewed + Revised

FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 12, 2008

ERICA P. BECK
BOSSA NOVA FILMS 7 ENTERTAINMENT, LTD. C
7870 NE WAVERLY TER
JENSEN BEACH, FL 34957

08 NOV 19 PM 3:39
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

SUBJECT: BOSSA NOVA FILMS & ENTERTAINMENT , LTD. COMPANY
Ref. Number: L06000101658

We have received your document for BOSSA NOVA FILMS & ENTERTAINMENT , LTD. COMPANY and your check(s) totaling $30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We didn't get the 2nd page of application

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6043.

Joey Bryan
Regulatory Specialist II

Letter Number: 108A00056874

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

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DIVISION OF CORPORATIONS
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BOSSA NOVA FILMS & ENTERTAINMENT LTD. COMPANY
(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 10/13/06 and assigned Florida document number L06000101658.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

____

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable: 770 NE WAVERLY TER
(Principal office address MUST BE A STREET ADDRESS) JENSEN BEACH, FL, 34957

Enter new mailing address, if applicable: 770 NE WAVERLY TER
(Mailing address MAY BE A POST OFFICE BOX) JENSEN BEACH, FL 34957

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _______________________

New Registered Office Address: 770 NE WAVERLY TER
(Enter Florida street address)

JENSEN BEACH, **Florida** 34957
(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.

N/A
(If Changing Registered Agent, Signature of New Registered Agent)

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

Title	**Name**	**Address**	**Type of Action**
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated 11/17/08 , .

Signature of a member or authorized representative of a member

Erica Beck
Typed or printed name of signee

Filing Fee: $25.00