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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TK 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:

Michael J. Lapat

(Name of Person)

(Firm/Company)

3300 North University Drive

(Address)

Coral Springs, Florida 33065

(City/State and Zip Code)

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For further information concerning this matter, please call:

Michael J. Lapat

(Name of Person)

at (954) 345-6442

(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**

TK Productions, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on April 13, 2007 and assigned document number L07000040028.

SECOND: This amendment is submitted to amend the following:

Article 1: TK Productions, LLC

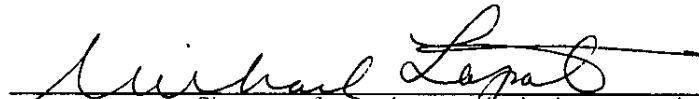
To: TK Video Productions, LLC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dated June 21, 2007.



Signature of a member or authorized representative of a member

Michael J. Lapat

Typed or printed name of signee

Filing Fee: \$25.00