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S. HAWKES

APR 1 5 2009

EXAMINER

COVER LÉTTER

SUBJECT: MATIVE FILMS BACING, 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:

CHRISTINE L WHITAKER
(Name of Person)

(Firm/Company)

6860 EAST VIEW DRIVE

(Address)

LANTANA, FL 33462 (City/State and Zip Code)

For further information concerning this matter, please call:

CHRISTINE WHITAKER at (561) 309-0045
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

Registration Section Division of Corporations

□ \$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

(Name of the Limited L. (A F	iability Company lorida Limited Lia	y as it now appears bility Company)	s on our records.	s
The Articles of Organization for this Limited Liab	oility Company v	vere filed on M	AY,14,2007 970000510	and assigned
This amendment is submitted to amend the follow	ving:			.•
A. If amending name, enter the new name of t	he limited liabil	ity company her	<u>e:</u>	
The new name must be distinguishable and end with "L.L.C."	• , .	a a	ny," the designation "LI EASTVIE	
Enter new principal offices address, if applicable (Principal office address MUST BE A STREET		6850 1 ALE	WORTH	
Frincipal Office duaress MUST BEA STREET	<u>ADDRESS)</u>		W SITING	33462
Enter new mailing address, if applicable:	·	6850	EASTVIE	W DR.
(Mailing address MAY BE A POST OFFICE B	<u>ox)</u>	LAKE	WORTH,	FL 33462
B. If amending the registered agent and/or registered agent and/or the new registered officers.			ur records, <u>enter th</u>	e name of the new
				•
Name of New Registered Agent:		<u> </u>		
New Registered Office Address:		(En	ter Florida street add	ress)
	•		, 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 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>	<u>Name</u>	Address	Type of Action
MGHM	CHRISTINE WHITAKER	6960 EASTVIEW DR. LAKE WORTH, FL. 33462	Add Remove
			Add Remove
	· · · · · · · · · · · · · · · · · · ·		Add Remove
			Add Remove
	<u> </u>		Add Remove
			Add Remove
Ď. Ifamei	nding any other information, enter change	(s) here: (Attach additional sheets, if necessary.)	
• _			·
Dated	4/13/09	·	
•	\bigcap	or authorized representative of a member	<u>_</u>
	Typed	or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00