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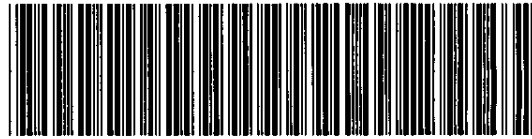
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Calle Ocho 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:

Janet Harrison

(Name of Person)

(Firm/Company)

549 West 123rd Street #12F

(Address)

New York, NY 10027

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Janet Harrison

(Name of Person)

at (646) 319-1431

(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

Calle Ocho Productions, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 06/05/07 and assigned
document number 07000059207.

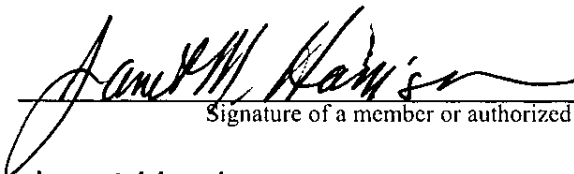
SECOND: This amendment is submitted to amend the following:

Change the name of Calle Ocho Productions, LLC to
Pictureplay Films, LLC

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TALLAHASSEE, FLORIDA

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Dated October 23, 2007



Signature of a member or authorized representative of a member

Janet Harrison

Typed or printed name of signee

Filing Fee: \$25.00