

LO 7000059207

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

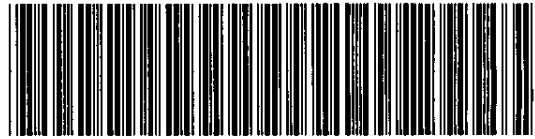
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TALLAHASSEE, FLORIDA

**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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For further information concerning this matter, please call:

**Janet Harrison** at ( **646** ) **319-1431**  
(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

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.

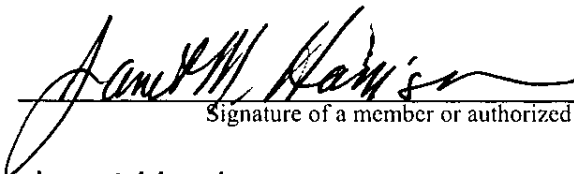
**SECOND:** This amendment is submitted to amend the following:

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