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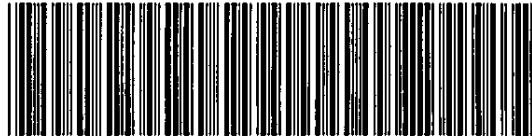
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LO7-65697
AR

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: THEATER 21, 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:

Blaine C. Dickenson, Esquire
(Name of Person)

Dickenson, Rex and Sloan, P.A.
(Firm/Company)

980 N. Federal Hwy #410
(Address)

Boca Raton, FL 33432
(City/State and Zip Code)

For further information concerning this matter, please call:

Blaine Dickenson or Janet Davis at (561) 391-1900
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

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Certificate of Status

☐ \$55.00 Filing Fee &
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☐ \$60.00 Filing Fee &
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(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

SECRETARY OF STATE
TALLAHASSEE, FL 32301

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

THEATER 21, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 21, 2007 and assigned document number L07000065697.

SECOND: This amendment is submitted to amend the following:

JOYCE CREATORE shall be added as a Member

Dated July 3, 2007



Signature of a member or authorized representative of a member

Blaine C. Dickenson, authorized representative

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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