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COVER LETTER

TO: Regis

Registration Section
Division of Corporations

SUBJECT

SPOTLITE ENTERTAINMENT 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:

ARAMIS HERNANDEZ ESQ

Name of Person

MIAMI LEGAL CENTER LLC

Firm/Company

139 NE 1ST STREET SUITE 600

Addres

MIAMI, FL 33132

City/State and Zip Code

INFO@MIAMILEGALCENTER.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ARAMIS HERNANDEZ ESQ

305 374 7744

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

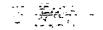
ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

SPOTLITE ENTERTAINMENT, LL		
(Name of the Limited Liability (A Florida I	Company as it now appears on our records.) Limited Liability Company)	
The Articles of Organization for this Limited Liability Co	ompany were filed on 09/10/2007	and assigned
Florida document number L07000092136	 ∙	
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limit	ed liability company here:	
The new name must be distinguishable and end with the words "Limit	ited Liability Company," the designation "LLC" or t	he abbreviation "L.L.C."
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET ADDRI	ESS)	77.4
		10 to
Enter new mailing address, if applicable:		ASSE
(Mailing address MAY BE A POST OFFICE BOX)		mg 3
		SI L
		.
B. If amending the registered agent and/or registe		·-·
registered agent and/or the new registered office addre	ess here:	
Name of New Registered Agent:		
New Registered Office Address:		
New Registered Office Address.	Enter Florida street address	
	Florida	
- 11 -	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 605, 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 Changing Registered Agent, Signature of New Registered Agent



If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	ALISON HAZLEWOOD	1100 LEE WAGNER BLVD,STE 312	Add
		FT.LAUDERDALE FL 33315	Remove
		1100 LEE WAGNER BLVD, STE 312	
MGR	WAYNE HAZLEWOOD	FT. LAUDERDALE FL 33315	= Add
		· · · · · · · · · · · · · · · · · · ·	□ Remove
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	document is filed by the Flor	rida Department of State)	(optional) d cannot be more than 90 days after

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Page 3 of 3

Filing Fee: \$25.00