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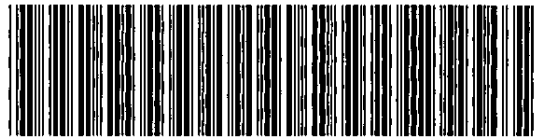
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Homes 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:

Heather Scott

(Name of Person)

Rosenthal Rosenthal Rasco, LLC

(Firm/Company)

2875 NE 191st Street, Suite 500

(Address)

Aventura, FL 33180

(City/State and Zip Code)

For further information concerning this matter, please call:

Heather Scott

(Name of Person)

at (305) 937-0300

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

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☐ \$60.00 Filing Fee
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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

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TALLAHASSEE, FLORIDA

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

Homes Entertainment, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on October 16, 2007 and assigned document number L07000104762.

SECOND: This amendment is submitted to amend the following:

The name of the company is changed to Holmes
Entertainment, LLC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 OCT 24 AM 11:00

FILED

Dated October 16, 2007.

Heather A. Scott

Signature of a member or authorized representative of a member

Heather A. Scott, Esq., Authorized Representative

Typed or printed name of signee