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T. HAMPTON

FEB 2 6 2008

EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: PAlm VAlley STudio LLG
(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:
Dorman B. PantFoeder (Name of Person)
Palm Valley Studio LLC
3Ce N. Roscoe Blud
Ponte VedRA Beh FL 32082
(City/State and Zip Codd)
For further information concerning this matter, please call:
Dorman B. Pant Foeder at 904, 535-2624 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\ \text{Certificate of Status}\$\$\ \text{Certified Copy} \text{Certified Copy is enclosed}\$\$\ \text{Certified Copy} Certified Copy

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

08 FEB 25	SECRETARY DIVISION OF C
PH 2: 45	TARY OF STATE OF CORPORATIONS

Name of the Limited Liability Company as it now appears on our records.)

(A Florida Limited Liability Company)

(Name of the Limited Liability Company as it now as (A Florida Limited Liability Compa	ppears on our records.) 5	Ħ
The Articles of Organization for this Limited Liability Company were filed on	12-12-2007 and assigned	
Florida document number L07000123240		
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liability company	<u>y here</u> :	
The new name must be distinguishable and end with the words "Limited Liability C "L.L.C."	ompany," the designation "LLC" or the abbrevia	_ tio
B. If amending the registered agent and/or registered office address registered agent and/or the new registered office address here:	on our records, enter the name of the n	<u>iev</u>
Name of New Registered Agent:		
New Registered Office Address:	(Enter Florida street address)	_
	(Enter Pioriau street adaress)	

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 608, 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.

(City)

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records: MGR = Manager MGRM = Managing Member **Type of Action** <u>Title</u> **Name** <u>Address</u> MGRM Add Remove Add Remove ___Add Remove Add Remove Add Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) on original Application 02-20-2008 Signature of a member or authorized representative of a member Typed of printed name of signee Page 2 of 2 Filing Fee: \$25.00