

LD80000015981

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE FLORIDA

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Hot Dish L.L.C.
(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:

Base Wight
(Name of Person)

Hot Dish Show Intercorporated
(Firm/Company)

1172 South Dixie Highway Suite #625
(Address)

Coral Gables, Florida 33146
(City/State and Zip Code)

For further information concerning this matter, please call:

Base Wight at (727) 480-6054
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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**

Hot Dish L.L.C.

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

The Articles of Organization for this Limited Liability Company were filed on 2/13/08 and assigned
Florida document number L08000015981.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

1172 South Dixie Highway

Suite #625

Coral Gables, Florida 33146

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1172 South Dixie Highway

Suite #625

Coral Gables, Florida 33146

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Base Wight

New Registered Office Address:

1172 South Dixie Highway Suite #625

(Enter Florida street address)

Coral Gables

(City)

, Florida 33146

(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 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.


(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:

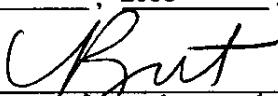
MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Base Wight	1172 South Dixie Highway Suite #625 Coral Gables, Florida 33146	<input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Mariano Lora	1172 South Dixie Highway Suite #625 Coral Gables, Florida 33146	<input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Peter M. Barbee	7343 River Country Drive Weeki Wachee, Florida 34607	<input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Jeffery R. Burns	14375 Mayer Lake Circle Clearwater, Florida 33760	<input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Frankie S. Winsett	14375 Mayer Lake Circle Clearwater, Florida 33760	<input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated Monday, September 8, 2008



Signature of a member or authorized representative of a member
Base Wight

Typed or printed name of signer

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08 SEP -9 AM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA