

L08000054223

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(Address)

(Address)

(City/State/Zip/Phone #)

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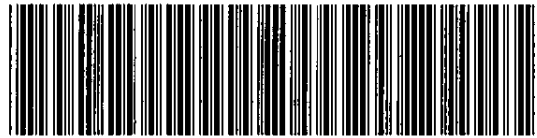
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN
APR - 7 2009
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Silverbrook Productions, 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:

THOMAS B. REID
(Name of Person)
Silverbrook Productions, LLC
(Firm/Company)
4747 PANS WREN TRL
(Address)
SANFORD, FL 32771
(City/State and Zip Code)

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For further information concerning this matter, please call:

THOMAS B. REID at (407) 491-1199
(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

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TALLAHASSEE, FLORIDA

Silverbrook Productions, LLC
(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 06/02/2008 and assigned
Florida document number 608000054223.

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)

N/A

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

N/A

New Registered Office Address:

N/A

(Enter Florida street address)

_____, Florida

(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 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)

MGR = Manager
MGRM = Managing Member

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


Signature of a member or authorized representative of a member

Thomas B. Reid
Typed or printed name of signer

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COMPANY RESOLUTION

Whereas on this the 3rd day of April 2009, a Motion was brought to the Members of Silverbrook Productions, LLC; by Thomas B. Reid.

The motion is as follows: As Silverbrook Productions, LLC has always operated on a majority vote basis for deciding major decisions, The same shall apply to this motion.

It is hereby recommended that Richard Gottfried be removed as a member of Silverbrook Productions effective immediately. As Richard Gottfried has not placed any capital contributions into the Company, but has received income from the company, Silverbrook Productions, LLC shall NOT seek to have Mr. Gottfried refund the monies advanced to him but will demand the return of Company property including but not limited to 1) Apple Desktop Computer 2) Brother MFC Color Ink-Jet Printer 3) Any Software purchased by Silverbrook Productions in his possession.

It is with a great deal of sadness and pain that I feel this action must be taken, However, for the continued viability of the Company, I feel that this is the best course of action and request your support on this matter. A YES vote is FOR removal, a NO vote is OPPOSED to removal.

Please indicate your vote next to your name and return to me via e-mail

Thomas B. Reid	YES
Allen K. Reid	YES
Richard E. Minor	YES
John W. Spargo	YES

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TALLAHASSEE, FLORIDA

The Motion has been approved and Richard Gottfried is hereby removed from Silverbrook Productions, LLC. He shall cease and desist in representing himself as part of Silverbrook Productions and will immediately return the aforementioned company property in his possession in its original packaging with all manuals, disks and software. Silverbrook Productions has copies of the serial numbers of said property and can therefore document ownership.

Please deliver to the residence of Thomas B. Reid no later than Saturday April 4, 2009.

JER. P. O.

JER. P. O.

April 3, 2009

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TALLAHASSEE, FLORIDA