

7/17/2020
Division of Corporations
Florida Department of State

Division of Corporations
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
KEYSTONE PRODUCTIONS ENT LLC**

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July 21, 2020

FLORIDA DEPARTMENT OF STATE
Division of Corporations

KEYSTONE PRODUCTIONS ENT LLC
124 VIZCAYA ESTATES DRIVE
PALM BEACH GARDENS, FL 33418

SUBJECT: KEYSTONE PRODUCTIONS ENT LLC
REF: L08000086866

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Terri J Schroeder
Regulatory Specialist III

FAX Aud. #: H20000231318
Letter Number: 620A00013679

H200002313183

COVER LETTER**TO: Registration Section
Division of Corporations****SUBJECT: KEYSTONE PRODUCTIONS ENT 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:

Mark Brown, Esq.

Name of Person

Comiter, Singer, Baseman & Braun, LLP

Firm/Company

3825 PGA Boulevard, Suite 701

Address

Palm Beach Gardens, FL 33410

City/State and Zip Code

corporato@comitersinger.com

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

For further information concerning this matter, please call:

Mark Brown

at

361

626-2101

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 Address:**Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

KEYSTONE PRODUCTIONS ENT 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 September 11, 2008 and assigned
Florida document number L08000086866

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 contain 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)

2 South Biscayne Blvd.

One Biscayne Tower, Suite 3450

Miami, FL 33131

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2 South Biscayne Blvd.

One Biscayne Tower, Suite 3450

Miami, FL 33131

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:

Lawrence M. Schantz

New Registered Office Address:

2 South Biscayne Blvd., One Biscayne Tower, Suite 3450

Enter Florida street address

Miami

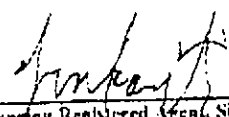
Florida 33131

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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PRES	Marty Wasserberg	124 Vizcaya Estates Drive	☐ Add
		Palm Beach Gardens, FL 33418	☒ Remove
			☐ Change
MGR	Lawrence M. Schantz	2 South Biscayne Blvd.	☒ Add
		One Biscayne Tower, Suite 3450	☐ Remove
		Miami, FL 33131	☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

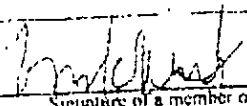
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

E. Effective date, if other than the date of filing: _____ (optional)
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated July 16 2020


Signature of a member or authorized representative of a member

Lawrence M. Schantz, as the Personal Representative of the Estate of Martin Wasserberg

(Typed or printed name of signer)

Filing Fee: \$25.00