

L090000/2154

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

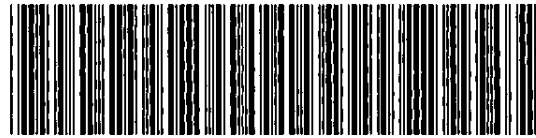
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FILED
09 FEB 17 PM 3: 59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2009 FEB 17 PM 3: 50
NOT INTENDED
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SUFFICIENCY OF FILING

J. BRYAN
FEB 17 2009
EXAMINER

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

C & N Promotions 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 February 5, 2009 and assigned Florida document number L09000012154.

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)

54 Feli Way

Crawfordville, FL 32327

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

Nathan Barnes

New Registered Office Address:

8 Hines Street

(Enter Florida street address)

Crawfordville

(City)

Florida

32327

(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:

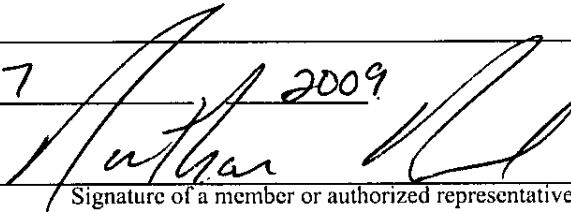
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MGRM</u>	<u>Barnes Entertainment LLC</u>	<u>8 Hines Street</u> <u>Crawfordville, FL 32327</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>MGRM</u>	<u>County Boyz Entertainment</u>	<u>1088 Cottonwood Lane</u> <u>Tallahassee, FL 32305</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>MGRM/Pres</u>	<u>Nathan Barnes</u>	<u>8 Hines Street</u> <u>Crawfordville, FL 32327</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>MGRM/V-Pres</u>	<u>Donald Corey Benedict</u>	<u>1088 Cottonwood Lane</u> <u>Tallahassee, FL 32305</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input 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

Feb. 17 2009



Signature of a member or authorized representative of a member

Typed or printed name of signee

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 09 FEB 17 PM 4:00
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA