09000028184

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MAY 18 2009

EXAMINER

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COVER LETTER

TO:	Registration S Division of Co						
SUBJE	CT.	Enolis Production	nolis Production And Entertainment LLC				
3000			ited Liability Company				
The en	closed Articles o	f Amendment and fee(s) are su	bmitted for filing.				
Please	return all corresp	condence concerning this matte	r to the following:				
 			Laura Eady Name of Person				
		Enolis Pro	duction And Entertainment LL Firm/Company	С			
			50 Palm Ln	2009 MAY SEURETI TALLAHA			
Address Palm Coast, FL 32164				AY 15 HASSE			
C			City/State and Zip Code info@enolis:us 2000 Menolis:us	PH 2: OF STA E. FLOR			
For fur	ther information	E-mail address: (concerning this matter, please	to be used for future annual report notificat	ion) RIDA			
· - · · -		Laura Eady of Person	at (386) 59 Area Code & Daytime To	970210			
		· · · · · · · · · · · · · · · · · · ·					
		the following amount: \$\ins\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy	\$60.00 Filing Fee, Certificate of Status &			
			(additional copy is enclosed)	Certified Copy (additional copy is encl	osed)		
MAILING ADDRESS: Registration Section Division of Corporations		tration Section	STREET/COURIER Registration Section Division of Corporation				
	P.O. I	Box 6327 hassee, FL 32314	Clifton Building	r Circle			

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Enolis Production	And Entertainme	ent LLC			
(<u>Name of the Limited Liability Co</u> (A Florida Limi	ited Liability Company)	rs on our recorus,)			
The Articles of Organization for this Limited Liability Comp	pany were filed on	03/23/2009	8	and assi	gned
Florida document numberL0900028184					
This amendment is submitted to amend the following:					
A. If amending name, <u>enter the new name of the limited</u>	liability company her	<u>'e</u> :			
The new name must be distinguishable and end with the words "L.L.C."	Limited Liability Compa	nny," the designation	n "LLC"	or the al	obreviatio
Enter new principal offices address, if applicable:					
Principal office address MUST BE A STREET ADDRES.	<u>s)</u>		SEC ALE	2009	
			AHA	₩. Y	
			ARY SSE	-5	-
Enter new mailing address, if applicable:			M Ç	PH	m
Mailing address MAY BE A POST OFFICE BOX)			STA.	<u>∵</u>	
	d affice address on a	wasanda anto	•	ယ _{တာဝ} ဂf	the new
If amending the registered agent and/or registered egistered agent and/or the new registered office address		our records, <u>ente</u>	r me n	aine oi	the nev
					
Name of New Registered Agent:					
New Registered Office Address:					
	Enter Florida street address				
	, Florida				
	City		Zip	o 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 Type of Action **Address Title** <u>Name</u> Gibson Taria MGR 33 Palmer Ln. Palm Coast, FL 32164 ☐ Add Remove Gibson Donya MGR 33 Palmer Ln. Palm Coast, FL 32164 ☐ Add ✓ Remove ☐ Add ☐ Remove ☐ Add Remove ≥ Remove S Remove ယ D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) May 12 2009 Dated Signature of a member or authorized representative of a member Layra Eady Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00