

L09000033850

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T. HAMPTON

JUN - 9 2009

EXAMINER

W. EDWARD McLEOD, P.A.

Post Office Box 917412 Longwood, Florida 32791-7412
284 PARK AVENUE N. WINTER PARK, FLORIDA 32789
(407) 629-1935 Fax (407) 629-5757

Ned McLeod
Counselor & Attorney at Law
EntLwr@Earthlink.net

Albert L. Kelley
of counsel, Key West office

Harris E. Tulchin
of counsel, Los Angeles office
(admitted in CA and HI only)

June 5, 2009

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

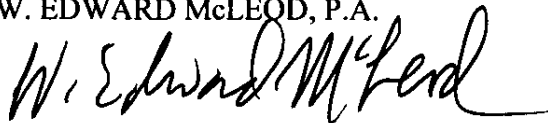
Re: POSSIBILITY PICTURES I, LLC – Restated and Amended Articles of Organization

Dear Filing Supervisor:

Enclosed is a document for filing entitled “Restated and Amended ARTICLES OF ORGANIZATION” for the limited liability company, POSSIBILITY PICTURES I, LLC, originally filed for organization on April 7, 2009 (Document #L09000033850). As stated in the attached query email, we are enclosing a check in the amount of \$25 for this filing.

Thank you for your assistance, and contact this office directly should there be any questions we can resolve.

Sincerely,
W. EDWARD McLEOD, P.A.



Ned McLeod

Encl: Restated and Amended Articles; Check # 4333

RESTATED AND AMENDED
ARTICLES OF ORGANIZATION
POSSIBILITY PICTURES I, LLC.

Pursuant to the provisions of Chapter 608 of the Fla. Stat., this company (formed by filing with the State on April 7, 2009, #L09000033850) adopts the following Restated and Amended Articles of amendment to its articles of organization, amending its address, Managing Member, and designated Registered Agent, in compliance with Chapter 608:

ARTICLE I

The name of the Limited Liability Company is POSSIBILITY PICTURES I, LLC.

ARTICLE II

The street address of the principal office of the limited liability company, and the mailing address, is amended to 1000 Universal Studios Plaza, Stage 25, Orlando, FL 32819.

ARTICLE III

The purpose for which this limited liability company is organized is any and all lawful business.

ARTICLE IV

The name and Florida street address of the Registered Agent is amended to:

W. Edward McLeod, Esquire, president
W. EDWARD McLEOD, P.A.
284 Park Avenue North
Winter Park FL 32789

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: W. Edward McLeod
W. Edward McLeod, president

ARTICLE V

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The name and address of the managing member of the company is amended to:

POSSIBILITY PICTURES, LLC
8601 Commodity Circle
Orlando, FL 32819


ARTICLE VI

The effective date for the formation of this limited liability company remains unchanged, and is April 1, 2009.

The above Restated and Amended Articles of Organization were adopted, ratified and approved by the managing member on April 8, 2009, and enacted as effective on April 1, 2009. These "Restated and Amended Articles of Organization" are hereby integrated with the original filing, and, for all purposes, substituted as the valid and active Articles of Organization for the company, as stated herein.

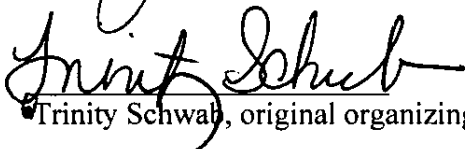
SIGNED, AFFIRMED AND AUTHORIZED:

POSSIBILITY PICTURES I, LLC
POSSIBILITY PICTURES, LLC, the sole
Managing Member

By: 
Cameron Kim Dawson, its
Authorized Manager

Amendments affirmed by:


David Nixon, original organizing member


Trinity Schwalb, original organizing member

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