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FLASH ENTERTAINMENT LLC

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NOV 1 0 2009

EXAMINER

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FAX COVER SHEET

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COMPANY		
FAX NUMBER	18506176383	- 1
FROM	Tony Burroughs	
DATE	2009-11-09 10:55:52 PST	
RE	FL SOS - LZ order # 6456099	

COVER MESSAGE

Tony Burroughs | Special Filings Specialist Business Special Filing 323.962.8600 x862 | Fax 323.337.0742| tburroughs@legalzoom.com.com.com.com | 7083 Hollywood Blvd., Suite 180, Los Angeles, CA 90028

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To: Tony Burroughs

Subject:

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COVER LETTER

TO: Registration Section
Division of Corporations

__ FLASH ENTERTAINMENT 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:

Tony Burroughs

(Name; of; Person)

Legalzoom.com, inc.

(Firm/Company)

7083 Hollywood Blvd., Suite 180

(Address)

Los Angeles, CA 90028

(City/State and Zip Code)

For further information concerning this matter, please call:

Tony Burroughs

(Name of Person)

at (323)962-8600

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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

NON -9 AM 8: 4: CRETARY OF STAT

FLASH ENTERTAINMENT 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 10/06/2009 Florida document number L09000096517

and assigned

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Top Hat Photo Booths LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC"

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:

New Registered Office Address:

(Enter Florida sweet address)

, Fiorida

(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.

(II Changing Registered Agent, Signature of New Registered Agent)

MGR = Manager

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:

MGRM = Managing Member					
Title	<u>Name</u>	Address	Type of Action		
		•	Add Remove		
			Add Remove		
			Add Remove		
			Add Reinove		
			Add Remove		
D. If ame	nding any other informa	tion, enter change(s) here: (Attach additional sheets	Add Amenove CR Amenove Amenove Amenove Amenove Amenove Amenove Amenove		
		tion, enter change(s) here: (Attach additional sheets	-9 AM 8: 43 ARY OF STATE SSEE, FLORIDA		
Dated	23	2009 mature of a member or authorized representative of a mem			
	Robert Lockhart, M				

Page 2 of 2

Filing Fee: \$25.00

Typed or printed name of signee