## U0000026355

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DIVISION OF CORPORATION

10 MAR 22 PM 2: FM

T. HAMPTON
MAR 2 8 2010
EXAMINER

## **COVER LETTER**

TO:

**Registration Section** 

Division of Co	rporations		•		
SUBJECT:	HYPOXI SI	tudio Orlando LLC			
SUBJECT:	Name of Limited Liability Company				
The enclosed Articles of	f Amendment and fee(s) are sub	omitted for filing.			
Please return all corresp	ondence concerning this matter	to the following:			
		Roddy Owen Name of Person			
		Name of reison			
	HYP	OXI Studio Orlando LLC			
		Firm/Company			
	,	8102 Belshire Drive			
	· ·	Address			
	0	Orlando Florida 32835			
		City/State and Zip Code			
		crdowen@aol.com			
		to be used for future annual report notification)			
For further information	concerning this matter, please c	all:			
F	Roddy Owen	at ( 321 ) 662 4964			
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	S55.00 Filing Fee & S60.00 Filing Fee, Certified Copy (additional copy is enclosed)  Certificate of Status & Certified Copy (additional copy is en			
Regis Divis P.O. J	LING ADDRESS: tration Section ion of Corporations Box 6327 tassee, FL 32314	STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301			

But the second of the second of the

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

HYPOXI	Studio 0	rlando, LLC.
( <u>Name of the Limited Liabilit</u> (A Florida	ty Company as it now appear Limited Liability Company)	<u>s on our records.</u> )
The Articles of Organization for this Limited Liability  Florida document number		EB. 22, 2010 and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the lin	nited liability company her	<u>e</u> :
The new name must be distinguishable and end with the we"L.L.C."	ords "Limited Liability Compa	ny," the designation "LLC" or the abbreviation
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET ADD	RESS)	
		O SITE
	<del></del>	AR NO
Enter new mailing address, if applicable:		<b>2</b>
(Mailing address MAY BE A POST OFFICE BOX)		<b>2</b> 200
	<del></del>	<b>2</b> 88.53
B. If amending the registered agent and/or registered agent and/or the new registered office ad		ur records, enter the name of the new
Name of New Registered Agent:		
New Registered Office Address:		
	En	ter Florida street address
-		, Florida
	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.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

-MGR = Manager
MGRM = Managing Member

<u>Title</u>	Name	Address	Type of Action
MGR_	VICTORIA PAKENHAM	HILL HOUSE, CARLTON, NEWMARKET, SUFFOLK, ENGLAND	_[7] Add Remove
			Add Remove
			Add Remove
			Add Remove
			Add Remove
·			Add Remove
D. If amendin	g any other information, enter change(	s) here: (Attach additional sheets, if necessary.)	SECRETARY OF STATE BIVISION OF CORPORATIONS 10 MAR 22 PM 2: 51
Dated	March 13 , 201	Thehe	<b>S</b> A.
_	R	r authorized representative of a member  Roddy Owen r printed name of signee	

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Filing Fee: \$25.00