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10 JUL 12 PM 3:24
JUL 12 2010
JUL 12 2010
JUL 12 2010

S. HAWKES
JUL 13 2010
EXAMINER

113 Biltmore Place
Panama City Beach, FL 32413

7/8/2010

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

To whom it may concern,

Please find included an amendment to our Articles of Incorporation.

We are amending the Registered Agent, removing a name from the Managing Members and adding three names as Managing Members.

Thank you very much.



Jason Koertge
Director of Business Development
Too Creative Media, Inc.
850-319-1172
jason@toocreative.com

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FURU THEMES 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:

Jason Koertge

Name of Person

Too Creative Media Inc.

Firm/Company

113 Biltmore Place

Address

Panama City Beach, FL 32413

City/State and Zip Code

jason@toocreative.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jason Koertge

Name of Person

at (850)

319-1172

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

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
OF**

FURU THEMES 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 4/14/2010 and assigned
Florida document number L10000040428.

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)

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:

Too Creative Media Inc.

New Registered Office Address:

113 Biltmore Place

Enter Florida street address

Panama City Beach

City

Florida

32413

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.

[Signature]
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>
MGRM	Too Creative Media, Inc.	113 Biltmore Place Panama City Beach, FL 32413	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Novel Avenue Creative, llc	105 Covington Street Panama City Beach, FL 32413	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Color It You, llc	702 Lyndell Place Panama City Beach, FL 32407	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Cornelius Campbell	105 Covington Street Panama City Beach, FL 32413	<input type="checkbox"/> Add <input checked="" 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 June 24, 2010

Signature of a member or authorized representative of a member

Typed or printed name of signee