L1000054156

| (Requestor's Name) | | | | | |
|---|--|--|--|--|--|
| (Address) | | | | | |
| (Address) | | | | | |
| (City/State/Zip/Phone #) | | | | | |
| PICK-UP WAIT MAIL | | | | | |
| (Business Entity Name) | | | | | |
| (Document Number) | | | | | |
| Certified Copies Certificates of Status | | | | | |
| Special Instructions to Filing Officer: | | | | | |
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Office Use Only



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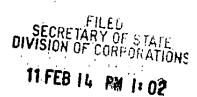
SECRETARY OF STAIL OF STAIL OF CORPORATIONS

COVER LETTER

TO:

| TO: Registration Division of C | | | | |
|--|--|---|--|--|
| SUBJECT: | Nan Tom | International LLC | | |
| | Name of Lim | ited Liability Company | | |
| The enclosed Articles | of Amendment and fee(s) are su | bmitted for filing. | | |
| Please return all corres | pondence concerning this matte | r to the following: | | |
| | Ronald A. Marsh | | | |
| | | raine of Foldon | | |
| | | Firm/Company | | |
| | 1000 Wi | lliams Island Blvd., Unit 101 | 1 | |
| | | Address | | |
| · | | Aventura, FL 33160 City/State and Zip Code | | |
| | E-mail address: (| to be used for future annual report notific | ation) | |
| For further information | concerning this matter, please of | call: | | |
| | onald A. March | | 95-8287 | |
| 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 | \$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 | | STREET/COURIE Registration Section Division of Corporat | | |
| P.O. 1 | Box 6327 hassee, FL 32314 | Clifton Building 2661 Executive Cent Tallahassee, FL 3230 | er Circle | |

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



| Nan Tom Interr | national LLC | | |
|---|---|--|---------------------------------|
| (Name of the Limited Liability Compan (A Florida Limited Liability Compan) | y as it now appears or ability Company) | our records.) | |
| The Articles of Organization for this Limited Liability Company via Florida document numberL10000054159 | vere filed on | 5/19/2010 | and assigned |
| This amendment is submitted to amend the following: | | | |
| A. If amending name, enter the new name of the limited liabil | ity company here: | | |
| Nan Tom Film | Arts LLC | | |
| The new name must be distinguishable and end with the words "Limite "L.L.C." | d Liability Company," | the designation "LLC | " or the abbreviation |
| · 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 registered agent and/or the new registered office address here: | | records, enter the | name of the new |
| Name of New Registered Agent: | | | |
| New Registered Office Address: | | | |
| | Enter Florida street address | | |
| | , Florida | | |
| - - | City | - | ip Code |
| New Registered Agent's Signature, if changing Registered Agent: | | | |
| I hereby accept the appointment as registered agent and agree the provisions of all statutes relative to the proper and comple accept the obligations of my position as registered agent as pr being filed to merely reflect a change in the registered office a | te performance of m ovided for in Chapte | y duties, and I am f er 608, F.S. Or, if th | amiliar with and is document is |

If Changing Registered Agent, Signature of New Registered Agent

company has been notified in writing of this change.

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 = 1 | Managing Member | | |
|--------------|---|---|---------------------------------|
| <u>Title</u> | Name | Address | Type of Action |
| | | | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| | · | | □Add □Remove |
| | | | Add Remove |
| D. If amen | ding any other information, enter chang | ge(s) here: (Attach additional sheets, if necessary.) | _ |
| | | | SECRETARY OF CORP. 11 FEB 14 R |
| Dated | 2/10/11 Ronald G. Was | k | PORATIONS |
| | <i>•</i> | r or authorized representative of a member Ronald A. Marsh | |
| | | or printed name of signee | . |

Page 2 of 2

Filing Fee: \$25.00