

L10000070318

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

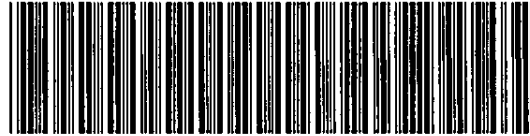
(Document Number)

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2013 APR -2 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. SAULSBERRY
EXAMINER

APR 3 2013

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: M PRODUCTIONS 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:

PASCAL NICOLAI

Name of Person

Firm/Company

170 SE 14TH STREET, SUITE 1002

Address

MIAMI, FL 33131

City/State and Zip Code

nicolai.pascal@me.com

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

For further information concerning this matter, please call:

PASCAL NICOLAI

Name of Person

at (305) 3433671

Area Code & Daytime Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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**

M PRODUCTIONS 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 07/01/2010 and assigned
Florida document number L10000070318.

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)

170 SE 14TH STREET

SUITE 1002

MIAMI, FLORIDA, 33131

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

170 SE 14TH STREET

SUITE 1002

MIAMI, FLORIDA, 33131

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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:

170 SE 14TH STREET, SUITE 1002

Enter Florida street address

MIAMI

City

, Florida 33131

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, 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>
			<input type="checkbox"/> Add
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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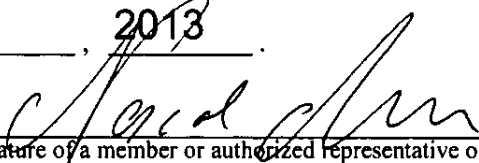
D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

AMENDING MANAGER ADDRESS

170 SE 14TH STREET, SUITE 1002, MIAMI, 33131

Dated **03/28**

2013


Signature of a member or authorized representative of a member

PASCAL NICOLAI

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**