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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN FLORIDA FILM ACADEMY, LLC

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EXAMINER

FAX COVER SHEET

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COMPANY		
FAX NUMBER	18506176383	
FROM	Tony Burroughs	
DATE	2007-08-14 17:55:05 PDT	
RE	FL SOS - LZ order # 9075290	

COVER MESSAGE

Tony Burroughs | Business Special Filing/501(c)(3) Specialist 323.962.8600 x862 | Fax 323.337.0742|

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COVER LETTER

TO: Registration S Division of Co			
SUBJECT: FLORIC	DA FILM ACADEMY, LL	c	
	(Name of Lin	ited Liability Company)	
	,		
The enclosed Articles of	of Amendment and fee(s) are sul	mitted for filing.	
Please return all corresp	pondence concerning this matter	to the following:	
			⊼ç. 2
	Katherine DePanghe	(Name of Person)	
		(Hadile to a eracil)	2010 OCT
	Legalzoom.com, Inc		
		(Firm/Company)	
	7083 Hollywood Blv	d., Suite 180	-1 MIII: 33 SSEE-FLORIDA
		(Address)	
			맞면 앨
,	Los Angeles, CA 90		
		(City/State and Zip Code)	
For further information	concerning this matter, please of	all:	
Katherine DePan	gher	at (323) 962-8600	
(Nam	e 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	(\$\sumset\$ \$\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	S60.00 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 **OF**

ARTICLES OF ORGANIZATION FLORIDA FILM ACADEMY, 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 07/14/2010 and assigned Florida document number <u>L10000073940</u> 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." 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 street address) Florida (Zip Code) (City)

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)

MGR = Manager

To: Page 5 of 5

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 Type of Action Title Name Address 13506 SUMMERPORT VILLAGE PKWY, STE 203 7 Add **MGRM** Adam Steinberg WINDERMERE, FL 34786 Remove ☐ Add Remove Add Remove **C** 2 Remove Remove ☐ Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Signature of a member of authorized epiesentative of a member Kay Hill, Member Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00