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Nancy Grant CANE

AUTHORIZATION BY PHONE TO

COGRECT add Marchenson Bazile as mare

DATE 11/17/10 @ 1:05 p.m.

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10 NOV 16 PM 1: 22 SECRETARY OF STATE

J. BRYAN

NOV 17 2010

EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: Showtime Records Production, 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:
Nancy Grant Name of Person
Showtime Records Production, USE = TI
943 NE 1265 5+ Address Miani, F1 33161
Miami, Fl 33161 City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Name of Person at (305), 910 - 7747 Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\ \text{Certificate of Status}\$\$\ \text{Certified Copy} \\ \text{(additional copy is enclosed)}\$\$\$ (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**

Showtime Rece (Name of the Limited Liability Con (A Florida Limited	npany as it now appears on our records.) ed Liability Company)		
The Articles of Organization for this Limited Liability Comp. Florida document number <u>L 1 000094449</u>			
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited l	liability company here:		
The new name must be distinguishable and end with the words "L."	Limited Liability Company," the designation "LLC" or the abbreviation		
Enter new principal offices address, if applicable:	rall ser		
(Principal office address MUST BE A STREET ADDRESS	ARE ON THE		
	- SS 5 5		
Face was a Property of the Pro			
Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE BOX)			
B. If amending the registered agent and/or registered registered agent and/or the new registered office address l	office address on our records, enter the name of the new here:		
Name of New Registered Agent:			
New Registered Office Address:			
	Enter Florida street address		
	, Florida		
	City Zip Code		
New Registered Agent's Signature, if changing Registered Age	ent:		

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 = M	anaging Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	Nancy Grant	8620 SW 212 St. Apt 103 Cutter Bay, FL 33186	Add Remove
MGR	Marchenson Bazile	763 NE 140 St Miami, FC 33161	Add Remove
			Add Remove
			Add Remove
			Add Remove
-			10 TOPOVE
D. If amend	ing any other information, enter change	(s) here: (Attach additional sheets, if necessary.)	6 PM 1:22
Dated		·	
	MARCKENSON B	Or authorized representative of a member OR 2 / L C or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00