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SECRETARY OF STATE OIVISION OF CORPORATIONS

C. LEWIS

OCT - 8 2012

EXAMINER

COVER LETTER

TO: Registration S Division of Co					
CHDIECT.	ENTERTAIN	MENT FACTORY LLC			
SUBJECT:		ited Liability Company			
The enclosed Articles o	f Amendment and fee(s) are su	bmitted for filing.			
Please return all corresp	ondence concerning this matte	er to the following:			
	R	RICHARD FINKELSTEIN			
		Name of Person			
					
	3423 N HIATUS ROAD				
	SUNRISE, FL 33351				
		City/State and Zip Code			
For further information	E-mail address: concerning this matter, please	(to be used for future annual report no call:	otification)		
RICHA	RD FINKELSTEIN	at (954)	638-5544		
Name	of Person	Area Code & Day	time 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)		
Regis Divisi P.O. 1	LING ADDRESS: tration Section on of Corporations Box 6327 nassee, FL 32314	STREET/COU Registration Sec Division of Corp Clifton Building 2661 Executive Tallahassee, FL	porations Center Circle		

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

2012 OCT -5 PM 3: 42

ENTERT	AINMENT FACTORY	LLC			
(<u>Name of the Limited Lial</u> (A Flor	<mark>bility Company as it now appear</mark> rida Limited Liability Company)	's on our records.)			
The Articles of Organization for this Limited Liabili	ity Company were filed on	2/7/2012	and assigned		
Florida document numberL10000098680	<u> </u>				
This amendment is submitted to amend the following	og:				
A. If amending name, enter the new name of the	limited liability company her	<u>e</u> :			
The new name must be distinguishable and end with the "L.L.C."	e words "Limited Liability Compa	ny," the designation "	LC" or the abbreviation		
Enter new principal offices address, if applicable	•				
(Principal office address MUST BE A STREET A	DDRESS)				
Enter new mailing address, if applicable:					
(Mailing address MAY BE A POST OFFICE BOX	<u> </u>				
B. If amending the registered agent and/or registered agent and/or the new registered office	egistered office address on o <u>address here</u> :	our records, <u>enter</u>	the name of the new		
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 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 **Title** <u>Name</u> <u>Address</u> **Type of Action MGRM** RICHARD FINKELSTEIN 3423 N HIATUS RD **✓** Add SUNRISE, FL 33351 Remove ☐ Add Remove ☐ Add ☐ Remove Add Remove □Add Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated _ Signature of a member or authorized representative of a member RICHARD FINKELSTEIN Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00