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SECRETARY OF STATE
AND ASSET OF STATE

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COVER LETTER

TO:

Registration Section
Division of Corporations

05 Screamin' Eagle, 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:

Dawn Brown

Name of Person

Law Offices of Michael B. Brehne, PA

Firm/Company

230 N. Westmonte Drive #1000

Address

Altamonte Springs, FL 32714

City/State and Zip Code

dbrown@brehnelaw.com

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

For further information concerning this matter, please call:

Dawn Brown

407 645-2195

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 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

05 Screamin' Eagle, 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 December 13, 2010 and assigned Florida document number L10000127550 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) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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

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.

City

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>	Address	Type of Action
MGRM	Dawn Brown	230 N. Westmonte Drive	Add
		Suite 1000	Remove
		Altamonte Springs, FL 32714	•••
			Add
			Remove
			_
		P G	Add
		A PORT OF THE PORT	Remove
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D. If amendi	ing any other information, enter change(s) here: (Attach additional sheets, if necessary.)
	
	
ated May	y 20 2013
•	Signature of a member or authorized representative of a member
	Michael BéBrehne, MGRM
-	Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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