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SECRETARY OF STREET IN

C. LEWIS

JAN 2 2 2013

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

The 1559 Group, 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:

David Latshaw

Name of Person

Firm/Company

139 E. Government Street

Address

Pensacola, FL 32502

City/State and Zip Code

dave@hailstudio.com

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

For further information concerning this matter, please call:

Kramer A. Litvak

850 432-9818

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)

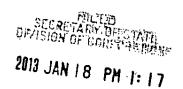
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MAILING ADDRESS:

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



(Name of the Limited Liability Compa) (A Florida Limited L	ny as it now appears on our recordiability Company)	rds.)
The Articles of Organization for this Limited Liability Company Florida document number L110000 \$\mathbb{D}8959\$.		
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liab	ility company here:	
Hail Studio, LLC		
The new name must be distinguishable and end with the words "Limi "L.L.C."	ted Liability Company," the design	nation "LLC" or the abbreviation
Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	317 N. Spring Street Pensacola, FL 3250	(1 1
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	317 N. Spring Street Pensacola, FL 3250	(1 (
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her		enter the name of the new
Name Designated Address	•	
New Registered Office Address:	Enter Florida str	reet address
	, Flor	rida
	City	Zip Code

New Registered Agent's Signature, if changing Registered Agent:

The 1559 Group LLC

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 amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member				
<u>Title</u>	Name	Address	Type of Action	
			Add	
			Remove	
			Add	
			Remove	
			Add	
			Remove	
			Add	
			Remove	
			Add	
			Remove	
			Add	
			Remove	

. If amending any other information, enter change(s) here: (Attach additional sheets, in	recessary.) DWISION	HARY OF CIM OF CORPORAT
	2013 JAN	_18 PM I:
		-
ated January 15, 2013.	the state of the s	_
Signature of a member or authorized representative of a member	r	·
Tavid Latshaw Typed or printed name of signee		

Page 3 of 3

Filing Fee: \$25.00