

#L11000030594

To: Page 2 of 5

7/29/2011 4:23:43 PM PST

1-323-962-8300 From: Ani Muradian

Florida Department of State
Division of Corporations
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FAX COVER SHEET

TO

COMPANY

FAX NUMBER 18506176383

FROM Ani Muradian

DATE 3/29/2011 4:23:06 PM PDT

RE LCH PRODUCTIONS, LLC 500393795

COVER MESSAGE

Ani Muradian | Business Special Filing Specialist
323.962.8600 x 7950 | Fax 323.962.8300 | amuradian@legalzoom.com
www.legalzoom.com<<http://www.legalzoom.com/>> | 101 N. Brand Blvd., 10th Floor
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LCH PRODUCTIONS, 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:

Barbara Dang
(Name of Person)

Legalzoom.com, Inc.
(Firm/Company)

100 W. Broadway Suite 100
(Address)

Glendale, CA 91213
(City/State and Zip Code)

For further information concerning this matter, please call:

Barbara Dang at (323) 962-8600
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
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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

FILED

11 MAR 30 AM 11:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**LCH PRODUCTIONS, 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 03/14/2011 and assigned
Florida document number L11000030594.

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 _____
(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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Article V: The address of the managing member DANIEL G HOGAN was erroneously
stated as: 210 VILLA DI ESTE TERRACE, 200 FL 32746

The address of the managing member DANIEL G HOGAN shall be:

210 VILLA DI ESTE TERRACE, #200, LAKE MARY, FL 32746

Dated 3/28/11, 2011



Signature of a member or authorized representative of a member

DANIEL G HOGAN, managing member

Typed or printed name of signee