

L11000037149

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2011 SEP 15 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
SEP 16 2011
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SUPER STUDIO 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:

JENNIFER KOLENTUS

Name of Person

SUPER STUDIO LLC

Firm/Company

115 COMMERCE STREET

Address

LAKE MARY, FL 32746

City/State and Zip Code

JENN@SUPERSTUDIOINC.COM

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

For further information concerning this matter, please call:

KATRINA RILEY

Name of Person

at (407)

432-8019

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 type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input checked="" type="checkbox"/> \$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**

FILED

2011 SEP 15 PM 1:44

SUPER STUDIO LLC

(Name of the Limited Liability Company as it now appears on our records)
(A Florida Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 03/28/2011 and assigned
Florida document number L11000037149.

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)

115 COMMERCE STREET

LAKE MARY, FL 32746

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:

JENNIFER KOLENTUS

New Registered Office Address:

115 COMMERCE STREET

Enter Florida street address

LAKE MARY

Florida

32746

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>
MGRM	MICHAEL N LEWIS	981 E. EAU GALLIE BLVD SUITE F-114 MELBOURNE, FL 32739	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	WENDY C. BOZARTH	981 E. EAU GALLIE BLVD SUITE F-114 MELBOURNE, FL 32739	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	WARD COTTRELL	712 MAGNOLIA ST NEW SMYRNA BEACH, FL 32168	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	KATRINA RILEY	787 FANTASY LANE CHULUOTA, FL 32766	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	JENNIFER KOLENTUS	6236 BORDEAUX CIRCLE SANFORD, FL 32771	<input checked="" 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.)

Dated SEPTEMBER 13, 2011



Signature of a member or authorized representative of a member

JENNIFER KOLENTUS

Typed or printed name of signee

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TALLAHASSEE, FLORIDA