

L11000039803

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FILED
11 MAY 20 PM 4:01
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
MAY 24 2011

209 Fillmore Avenue - "B"
Cape Canaveral, FL 32920
May 16, 2011

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: COUNTDOWN PRODUCTIONS, LLC
TO CORRECT NAME OF REGISTERED AGENT/MANAGER

The enclosed Articles of Amendment to Articles of Organization of Countdown Productions, LLC, are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carl K. Morris, III - Registered Agent/Manager
Countdown Productions, LLC
209 Fillmore Avenue - "B"
Cape Canaveral, FL 32920
E-Mail: morrisiii@juno.com

For further information concerning this matter, please call:

Carl K. Morris, III at 321-458-9024

Enclosed is a \$25.00 Cashier's Check to cover the filing fee.

Sincerely,

A handwritten signature in black ink, appearing to be 'C. Morris', with a long horizontal flourish extending to the right.

Carl K. Morris, III
Registered Agent/Manager

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
COUNTDOWN PRODUCTIONS, LLC
(a Florida Limited Liability Company)

FILED
11 MAY 20 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on April 4, 2011, and assigned Florida document number L11000039803.

This amendment is submitted to correct the name of the Registered Agent/Manager. In the original application for Articles of Organization, the suffix was omitted. In every instance the name of Carl K. Morris should be CARL K. MORRIS III.

A. There is no change in the name of the LLC, nor any change in the principal office address or mailing address of Countdown Productions, LLC.

B. Remove incorrect name of Carl K. Morris as Resident Agent and replace it with Carl K. Morris III. The registered office address remains the same.

Name of New Registered Agent: Carl K. Morris III

Registered office address: 209 Fillmore Avenue - "B",
Cape Canaveral, FL 32920

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.

SEE BELOW

Carl K. Morris III, Registered Agent

Amendment to correct name of Manager by removing the incorrect name and adding the correct name:

MGR Carl K. Morris	209 Fillmore Avenue - "B" Cape Canaveral, FL 32920	REMOVE
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MGR Carl K. Morris III	209 Fillmore Avenue - "B" Cape Canaveral, FL 32920	ADD
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Dated May 13, 2011


Carl K. Morris III, Registered Agent