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(Add	dress)	
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(City	y/State/Zip/Phone	e #)
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(Do	cument Number)	
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APR 23 2012

EXAMINER



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(O) 305-929-3110 (F) 305-929-3120 (E) kgarces@garceslaw.com (W) www.garceslaw.com

April 18, 2011

REGISTRATION SECTION DIVISION OF CORPORATIONS CLIFTON BUILDING 2661 EXECUTIVE CENTER CIRCLE TALLAHASSEE, FL 32301

RE: ARTICLES OF AMENDMENT
XM PRODUCTIONS LLC
DOCUMENT NUMBER: L1000117022

To Whom It May Concern:

Enclosed please find the following:

- Articles of Amendment
- Filing Fee \$60.00 (Filing Fee, Certificate of Status and Certified Copy)

Should you have any questions, please do not hesitate to contact me.

Sincerely,

Kelly Garces, Esq.

GARCES LAW FIRM, P.A.

# COVER LETTER

TO: Registration of Division of

SUBJECT:		DUCTIONS LLC	<u> </u>			
	Name of Lim	ited Liability Company				
	•					
The enclosed Articles of	f Amendment and fee(s) are sul	omitted for filing.				
Please return all corresp	ondence concerning this matter	r to the following:				
	•					
		KELLY GARCES				
		Name of Person				
	G/	ARCES LAW FIRM PA				
		Firm/Company .				
	2655 LEJEUNE ROAD SUITE 311					
		Address				
	CO	RAL GABLES FL 33134	,			
	KGAR	CES@GARCESLAW.COM to be used for future annual report notifica				
	E-mail address: (	to be used for future annual report notifica	tion)			
For further information	concerning this matter, please of	eall:				
KE	LLY GARCES	at ( 305 ) 92	29-3110			
Name of Person		Area Code & Daytime T	elephone 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

### XM 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 Lial	bility Company	were filed on	10/12/2011	and assigned	
Florida document number L110001170	)22				
This amendment is submitted to amend the follow	ving:				
A. If amending name, enter the new name of t	he limited liab	ility company here	:		
The new name must be distinguishable and end with	tha warda "Limi	tod Lighiliny Compan	v '' the decignation	n "I I C" or the abbreviat	
"L.L.C."	the words Limit	ed Liability Compan	y, the designation	ii LLC of the abbreviat	
Enter new principal offices address, if applicable:		1021 MICHIGA	AN AVENUE		
(Principal office address MUST BE A STREET ADDRESS)		UNIT 5			
		MIAMI, FL 331	139		
Enter new mailing address, if applicable:		1021 MICHIGA	AN AVENUE	APR TI	
		UNIT 5	·	0	
(Mailing address MAY BE A POST OFFICE Bo	<u>UAJ</u>	MIAMI, FL 331	39		
B. If amending the registered agent and/or	. wasiatawal afi	Soo addwara on ou	u usosuda suta	2: 5	
registered agent and/or the new registered officered agent and/or the new registered officered officered agent and/or the new registered officered agent and/or the new registered officered agent and/or the new registered a	ce address here	ice address on ou	ir records, <u>eme</u>	er the name of the n	
Name of New Registered Agent:	KELLY GARCES				
New Registered Office Address:	ew Registered Office Address: 2655 LEJEUNE ROAD SUITE 311  Enter Florida street address				
·	CORAL GABLES Flor		, Florida	33134	
		City		Zip Code	
New Registered Agent's Signature, if changing Re	gistered 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, FtS. 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 or Managing M.

ging Members on our records, enter the title, name, and address of each Manager or removed from our records:

MGR = Manager MGRM = Managing

Title .	' <u>Name</u>	Address	Type of Action
MGRM	Marie Chantal Viger	1021 Michigan ave. unit 5 Miami, EL, 33139	✓ Add Remove
, 			Add
,			Add
	•		Remove
<del></del>	<u>.'</u>		Add Remove
	·		AddRemove
		·	Add
D. If amend	ing any other information,	enter change(s) here: (Attach additional sheets, if necessar	
			····
			<del></del>
			<del></del>
Dated	April 18th	<u>2012</u>	
	Signature	Marie Chantal Viger Apr 18 2012 5 22 PM  272  to a member or authorized representative of a member	
•		MARIE CHANTAL VIGER	
	•	Typed or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00