

L12000025223

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

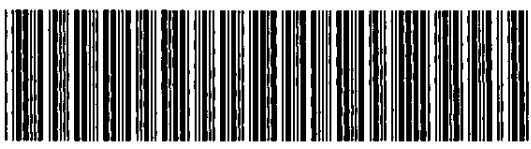
PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**G. MCLEOD**  
NOV 29 2012  
**EXAMINER**

**TO: Registration Section  
Division of Corporations**

**Ghost Writerz Productions, LLC**

**SUBJECT:** \_\_\_\_\_  
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:

**Carlos A. Rivero**

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Firm/Company

**8635 NW 8th Street Apt.111**

\_\_\_\_\_  
Address

**Miami, FL 33141**

\_\_\_\_\_  
City/State and Zip Code

**riveroca@ymail.com**

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

For further information concerning this matter, please call:

**Carlos A. Rivero**

**305 767-0202**

at (\_\_\_\_\_) \_\_\_\_\_

\_\_\_\_\_  
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)

**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

**TO  
ARTICLES OF ORGANIZATION  
OF**

Ghost Writerz 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 02/16/2012 and assigned  
Florida document number L12000025223.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

Charles Nicholas Pictures, LLC

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)

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TALLAHASSEE, FLORIDA

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

**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

**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         | Carlos A. Rivero       | 1780 79th St Cswy c306      | <input checked="" type="checkbox"/> Add    |
|              |                        | North Bay Village, FL 33141 | <input type="checkbox"/> Remove            |
| MGRM         | Nicholas S. Katzenbach | 1780 79th St Cswy c306      | <input checked="" type="checkbox"/> Add    |
|              |                        | North Bay Village, FL 33141 | <input type="checkbox"/> Remove            |
| VP           | Dayro Delgado          | 1780 79th St Cswy c306      | <input type="checkbox"/> Add               |
|              |                        | North Bay Village, FL 33141 | <input checked="" 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.)

Remove Carlos A. Rivero's titles of President.

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Dated November 20, 2012

  
Signature of a member or authorized representative of a member

Carlos A. Rivero

Typed or printed name of signee

**Page 3 of 3**

**Filing Fee: \$25.00**