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## COVER LETTER

TO: Registration Section Division of Corp					
CHRIECT.	LIBERTY C	CITY MOVIE, LLC			
SUBJECT:		ted Liability Company	<del></del>		
The enclosed Articles of A	mendment and fee(s) are sub	mitted for filing.			
Please return all correspon	dence concerning this matter	to the following:			
	ΔΤΤΝ: Ι ΔΜΟ	NT CAIN OR ALLEN B.B	ATES III		
ATTN: LAMONT CAIN OR ALLEN B BATES III  Name of Person					
	TUE DECEDVE		OLID INC		
THE RESERVE ENTERTAINMENT GROUP, INC  Firm/Company					
		1 Company			
	9663 SAN	TA MONICA BLVD. STE	. 441		
		Address			
BEVERLY HILLS, CA 90210					
City/State and Zip Code					
	CEO@THERESERVEENT.COM				
E-mail address: (to be used for future annual report notification)					
For further information co	ncerning this matter, please c	all:			
LAMO	ONT T. CAIN	at ( 424 )	204-2094		
Name of	Person	at ( 424 ) 204-2094  Area Code & Daytime Telephone Number			
Enclosed is a check for the	e following amount:				
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Sed) \$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

LIBERTY CITY N	<u>10VIE, LLC</u>		<del></del>
(Name of the Limited Liability Company (A Florida Limited Liab	as it now appears bility Company)	s on our records.)	
The Articles of Organization for this Limited Liability Company we Florida document numberL12000032694		03/07/2012	and assigned
This amendment is submitted to amend the following:		•	
A. If amending name, enter the new name of the limited liabilit	y company here	2:	
The new name must be distinguishable and end with the words "Limited "L.L.C."	Liability Compar	ny," the designation "LL	.C" or the abbreviation
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)			
B. If amending the registered agent and/or registered offic registered agent and/or the new registered office address here:	e address on o	ur records, enter th	e name of the new
Name of New Registered Agent:		À	
New Registered Office Address:		<u>ි</u>	
	Ent	er Florida street addra Florida	ers.
<del></del>	City	, Florida	Zip Coule
New Registered Agent's Signature, if changing Registered Agent:		JA	· · · · · · · · · · · · · · · · · · ·

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 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 Type of Action Title **Name** Address MGR CUTTINGEDGESTEREOS 201 ST CHARLES AVE SUITE 3100 □ Add √ Remove NEW ORLEANS LA 70170 US Remove Add Remove ∫ Add Remove □Add Remove  $\prod Add$ Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) THE FULL NAME OF THE MANAGER (MGR) LISTED ABOVE BEING REMOVED WOULD NOT FIT IN THE SPACE ABOVE. PLEASE NOTE: THAT CUTTINGEDGESTEREOSCOPE MOTION PICTURES LLC IS HEREBY REMOVED AS MANAGER (MGR) ON LIBERTY CITY MOVIE, LLC\_ Dated \_ JUNE 6 2012 Signature of a member or authorized representative of a member ALLEN BATES III Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00