

L12000043774

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

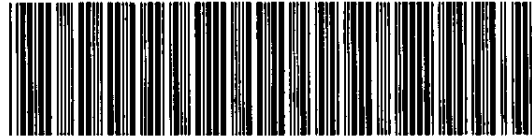
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

APR 10 2016
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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: PETERBUILT PRODUCTIONS, 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:

RICK FITE
Name of Person
PETERBUILT PRODUCTIONS, LLC
Firm/Company
2509 CATALINA DRIVE
Address
ORLANDO, FL 32805
City/State and Zip Code
RICKFITE@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RICK FITE at (407) 415-8444
Name of Person Area Code Daytime Telephone Number

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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**

PETERBUILT 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 APRIL 17, 2012 and assigned Florida document number L12000043774.

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 contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

2509 CATALINA DRIVE

(Principal office address MUST BE A STREET ADDRESS)

ORLANDO, FL 32805

Enter new mailing address, if applicable:

2598 CATALINA DRIVE

(Mailing address MAY BE A POST OFFICE BOX)

ORLANDO, FL 32805

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 605, 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

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If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager
 AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	LUCIELLE R. ELMER	11568 VISTA VIEW DRIVE	<input type="checkbox"/> Add
		ORLANDO, FL 32836	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	RICK EDWARD FITE	2509 CATALINA DRIVE	<input checked="" type="checkbox"/> Add
		ORLANDO, FL 32805	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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 TALLAHASSEE, FLORIDA

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AMENDMENT TO OPERATING AGREEMENT FOR MANAGEMENT

PETERBUILT PRODUCTIONS, LLC

THIS AMENDMENT TO OPERATING AGREEMENT FOR MANAGEMENT of PETERBUILT PRODUCTIONS, LLC, a Florida limited liability company (hereinafter "PPLL"), executed on this 26 day of January, 2016, by and between PPLL and its members (as hereinafter defined and set forth), for the purpose set forth herein:

RECITALS:

WHEREAS, the original Operating Agreement For Management was executed on April 17, 2012 (hereinafter the "Operating Agreement"); and

WHEREAS, the Agreement was originally written for and signed by its sole member, Peter M. Weed (hereinafter "Peter"); and

WHEREAS, PPLL has issued membership certificates to Rick Fite (hereinafter "Rick") which represent a fifty percent (50%) interest in the total membership of PPLL; and

WHEREAS, Peter and Rick wish to amend the Operating Agreement to reflect their common interest in PPLL and as further set forth hereunder;

NOW, THEREFORE, for good and valuable consideration, acknowledged and agreed up by execution of this amendment, Peter and Rick agree to the following amendments to the Operating Agreement:

I. Definitions.

Section 4. Manager(s). The managers are designated as follows:

Peter M. Weed

Rick Fite

Section 5. Managing Member(s). The managing members are designated as follows:

Peter M. Weed

Rick Fite

Section 7. Member(s). The members are defined as follows:

Peter M. Weed

Rick Fite

IV. Managing Member(s) or Member(s)

Section 1. Function. All limited liability company powers, business, and affairs will be exercised, managed and directed by PPLLC's co-managers, Peter M. Weed and Rick Fite.

Section 4. Number. If managing members are used by PPLLC, the number of managing members will be as set forth hereafter. If managers are used by PPLLC, the number of managers will be as set forth hereafter. Said number is two (2).

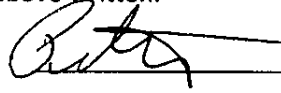
XIII. Dispute Resolution. Peter and Rick hereby agree that should a dispute arise between as to the management or operation of PPLLC, or should they be deadlocked in voting on any matter, they will first attempt to mediate the matter upon which they disagree. If within five (5) business days, they are unable to resolve the disputed matter, either of them can elect to have the disagreement resolved by Arbitration. Said Arbitration shall be conducted by a panel of three (3) arbitrators using the Rules and Regulations of the American Arbitration Association. The panel shall be governed by the laws of the United States of America and, where applicable, the laws of the State of Florida. Venue shall lie in Orange County, Florida. Rick and Peter shall each be allowed to pick one arbitrator and the two chosen arbitrators shall select a third arbitrator. The decision of a majority of the arbitrators shall be binding on the parties.

The prevailing party in any dispute shall be entitled, in addition to any award of monetary damages or other relief granted by the panel, to an award of reasonable attorney fees (including appellate legal fees) and all costs associated with said arbitration.

XIV. Intellectual Property and Other Rights and Interests. All ideas, business opportunities, inventions, products, contracts, patents, copyrights, or other tangible or intangible property that is generated directly or indirectly as a result of the time and talent of Peter and/or Rick shall immediately become and remain the property of PPLLC.

Excepted as modified or amended by this Amendment, the remaining terms and conditions of the OPERATING AGREEMENT FOR MANAGEMENT of PETERBUILT PRODUCTIONS, LLC, shall be and remain as fully set forth therein. A copy of that operating agreement is attached hereto, marked Exhibit "A" to this Amendment and made a part thereof.

IN WITNESS WHEREOF, the Peter and Rick have executed this agreement on the year and date first above written.



Peter M. Weed



Rick Fite

STATE OF FLORIDA
COUNTY OF Orange

Sworn to (or affirmed) and subscribed before me this 26 day of January, 2016, by
(name of person making statement) _____

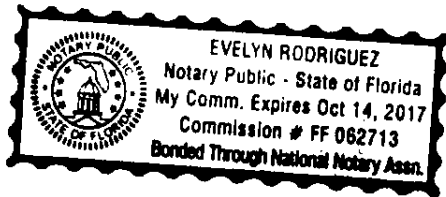
Notary Signature of [Signature]
Stamp: _____

(NOTARY
SEAL)

Notary Name Printed or
Stamped: Evelyn Rodriguez

Personally Known _____ OR Produced Identification FDL

Type of Identification Produced FDL



AMENDMENT TO OPERATING AGREEMENT FOR MANAGEMENT

PETERBUILT PRODUCTIONS. LLC