

L12000043774

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

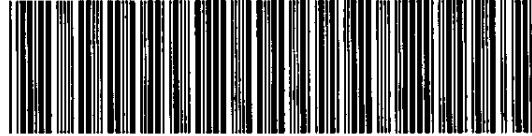
(Business Entity Name)

(Document Number)

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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

407  
at ( )

415-8444

\_\_\_\_\_  
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

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TALLAHASSEE, FLORIDA

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**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

City, Florida

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**

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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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

D, If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

PLEASE REFER TO THE ATTACHED, SIGNED AND NOTARIZED DOCUMENT:

"AMENDMENT TO OPERATING AGREEMENT FOR MANAGEMENT

PETERBUILT PRODUCTIONS, LLC"

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TALLAHASSEE, FLORIDA

E. Effective date, if other than the date of filing: \_\_\_\_\_ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated APRIL 4, 2016

  
Signature of a member or authorized representative of a member

RICK FITE

Typed or printed name of signer

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 "PPLLC"), executed on this 26 day of January, 2016, by and between PPLLC 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, PPLLC has issued membership certificates to Rick Fite (hereinafter "Rick") which represent a fifty percent (50%) interest in the total membership of PPLLC; and

WHEREAS, Peter and Rick wish to amend the Operating Agreement to reflect their common interest in PPLLC 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).

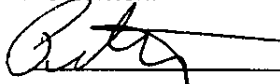
XIII. Dispute Resolution. Peter and Rick hereby agree that should a dispute arise between as to the management or operation of PPLLC, or should they be deadlocked in voting on any matter, they will first attempt to mediate the matter upon which they disagree. If within five (5) business days, they are 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 have be governed by the laws of the United States of American 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 WEHREOF, 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) \_\_\_\_\_.

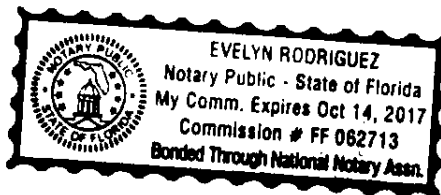
Notary Signature or  
Stamp: \_\_\_\_\_

(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