

L120000155085

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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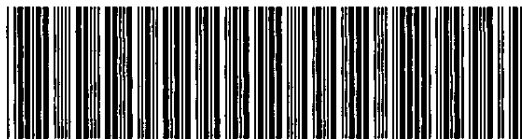
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EXAMINER



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12/14/12--01022--020 **25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 DEC 14 PM 12:02

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Classic Video Archives LLC
Name of Limited Liability Company

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DEC 14 PM 12:02

Dear Sir or Madam:

The enclosed Articles of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Scott Woolley
Name of Person

Classic Video Archives
Firm/Company

42 N Swinton Ave
Address

Delroy Beach FL 33444
City/State and Zip Code

scott@theswgroup.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Scott Woolley at (561) 450-6704
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- \$25 Filing Fee
- \$30 Filing Fee & Certificate of Status
- \$55 Filing Fee & Certified Copy
- \$60 Filing Fee, Certificate of Status & Certified Copy

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Classic Video Archives LLC
(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

FILED
12 DEC 14 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 12-12-12 and assigned
Florida document number L12000155085.

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 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)

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: _____

The SW Group USA LLC

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.

[Signature] for The SW Group USA LLC
If Changing Registered Agent, Signature of New Registered Agent

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	The SW Group LLC	42 N Swinton Ave	<input type="checkbox"/> Add
		Delroy Beach FL	<input checked="" type="checkbox"/> Remove
		33444	
MGR	The SW Group USA LLC	42 N Swinton Ave	<input checked="" type="checkbox"/> Add
		Delroy Beach FL	<input type="checkbox"/> Remove
		33444	
			<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.)

Dated 12-13, 2012.

g. 14 for The SW Group USA LLC
Signature of a member or authorized representative of a member

Scott Woolley for The SW Group USA LLC
/ Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00