Florida Department of State

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Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : LEGALZOOM.COM INC.

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN YOUNG ACTORS STUDIO INDIALANTIC LLC

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Corporate Filing Menu

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COVER LETTER

TO: Registration Division of C					
SUBJECT: YOUN	G ACTORS STUDIO INDIALA	ANTIC LLC			
	(Name of Limited L	iability Company)			
The enclosed Articles	of Amendment and fee(s) are submitted	d for filing.			
Please return all corres	pondence concerning this matter to the	e following:			
	lmelda Vasquez				
	(Name of Person)			
	Legalzoom.com, Inc.	/Firm/Communi			
	'	(Firm/Company)			
	100 W. Broadway Suite 1				
		(Address)	æ.		
	Glendale, CA 91210		~ Z ~		
		/State and Zip Code)		ω. ,;;	er er grande
For further information	concerning this matter, please call:		HASSE	AUG 26	Entranta Entranta
Imelda Vasquez		at (323) 962-8600	- <u> </u>]124 175	# 1
(Nam	e of Person)	(Area Code & Daytime	Telephone Number	် ချာ	- SHEET ME
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 Sta Certified Copy (additional copy		osed)

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 ARTICLES OF ORGANIZATION **OF**

YOUNG ACTORS STUDIO INDIALANTIC 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 05/06/2013 and assigned Florida document number <u>L13000065643</u> 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." 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: 6 Name of New Registered Agent: New Registered Office Address: (Enter Florida street address (City)

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)

FROM : MARY & JOSEPH GAGNON

Charles White

MGR = Manager

FAX NO. : 860 666 1870

Aug. 23 2013 10:51AM P1

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:

MGRM = Managing Member Title Name Address Type of Action MGRM Charles White 3855 Saint Armens Circle ✓ Add Melhourne, FL 32934 Remove Elizabeth Olson MGRM 3655 Saint Armens Circle Melbourne, FL 32934 ✓ Add Remove 185 PALMETTO AVE. #38 INDIALANTIC, FL 32903 MGRM MEDD, COURTNEY □ ∧dd Remove ☐ Add Remove Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, tf necessary) Article II. The principal office shall be: المراجعة 3855 St. Armens Circle, Melbourne, FL 32934 COMPANY OF The mailing address shall be: A PERSON 3855 St. Armens Circle, Melbourne, FL 32934 ☺ 08/26 2013 Dated . Signature of a member or authorized representative of a member

Typed or printed name of signee
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Filing Fee: \$25.00