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SECRETARY OF STATE
TALLAHASSEE ELOBOA



# **COVER LETTER**

TO: Registration Division of	n Section Corporations		
SUBJECT:	LIBERTYMA, Name of Limi	V STUDIOS, Letted Liability Company	LC .
The enclosed Articles	s of Amendment and fee(s) are sub	omitted for filing.	
Please return all corre	espondence concerning this matter	to the following:	
	DUANE	BARNHART Name of Person	
	Pyro	PICTURES CORI	<u>?.                                    </u>
	370	W. Camino GAR	DENS Blud, 3rd floor
	Boca 1 Mark	RATON FL. 33.6  City/State and Zip Code  May PTV SECTES.  to be used for future annual report notification	43Z COM
For further informati	E-mail address: ( on concerning this matter, please of		on)
MARK	MILCER me of Person	at ( <u>954</u> <u>295- 45</u> Area Code & Daytime Tel	582 dephone Number
Enclosed is a check t	for the following amount:		
□ \$25.00 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

LIBERTYMAN	V STUDIOS	LLC	
(Name of the Limited Liability C (A Florida Lin	ompany as it now appears on ited Liability Company)	n our records.)	
The Articles of Organization for this Limited Liability Con	mpany were filed on	103/20	13 and assigned
Florida document number <u>L/30000955</u>	13	,	
This amendment is submitted to amend the following:	·		
A. If amending name, enter the new name of the limite	d liability company here:	N/A	
The new name must be distinguishable and end with the words "L.L.C."	"Limited Liability Company	"," the designation	"LLC" or the abbreviation
Enter new principal offices address, if applicable:			
(Principal office address MUST BE A STREET ADDRE	<u>(SS)</u>		
			<u> </u>
Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE BOX)			<u>ή</u> σ (π)
			<u> </u>
			# <del>f</del>
B. If amending the registered agent and/or registered registered agent and/or the new registered office addre		r records, <u>ente</u> i	the name of the new
Name of New Registered Agent:	N/A		
New Registered Office Address:			
	Enter	Florida street a	ddress
		, 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.

If amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
MGRM	PYRO PICTURES CO	RP.	Add
			Remove
M <u>GRM</u>	MARK MILLER		VS Add
		3nd floor	Remove
		Boca Rotton, Fp. 33432	
MBRM	WILLIAM HOUGH	370 W Cammo GaRDENS	BWD 1 Add
		3RP Floor	Remove
		BOCA RATON, FL 33432	
			Add
			Remove
			No.
			Remove
			Add
			Remove

D. If am	ending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
	· Change "Pyro Pictures Corp"
	· Change "Pyro Pictures Corp"  From a "Manager" to "Managing Member MGRM
Dated	
	Signature of a member or authorized representative of a member
	DUANE BARNHART  Typed or printed name of signee
	Typed or printed name of signee
	Page 3 of 3

Filing Fee: \$25.00

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