

L13000148660

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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2013 NOV -6 PM 2:57
CLERK OF STATE
TALLAHASSEE, FLORIDA

N. Outman NOV -6 2013

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Virtual Graphics & Animation Studio, 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:

Christophe L. DiFalco

Name of Person

DiFalco & Fernandez, LLLP

Firm/Company

777 Brickell Ave., Suite 630

Address

Miami, FL 33131

City/State and Zip Code

cld@difalcofernandez.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kimberly Marengo

Name of Person

at (305) 569-9800

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 28, 2013

CHRISTOPHE L. DIFALCO
DIFALCO & FERNANDEZ, LLLP
777 BRICKELL AVENUE, SUITE 630
MIAMI, FL 33131

SUBJECT: VIRTUAL GRAPHICS & ANIMATION STUDIO, LLC
Ref. Number: L13000148660

We have received your document for VIRTUAL GRAPHICS & ANIMATION STUDIO, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Missing page (1) of the Amendment form. I have enclosed that page.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Neysa Culligan
Regulatory Specialist II

Letter Number: 213A00025067

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
2013 NOV -6 PM 2:57
SECRETARY OF STATE,
TALLAHASSEE, FLORIDA

Virtual Graphics & Animation Studio, 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 10/22/2013 and assigned
Florida document number L13000148660.

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:

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 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

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:

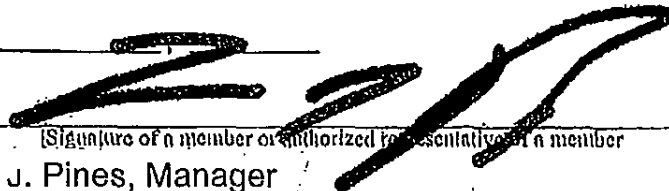
MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	DSP Virtual Studio, LLC	3301 Ponce de Leon Blvd.	<input type="checkbox"/> Add
		Suite 220	<input checked="" type="checkbox"/> Remove
		Coral Gables, FL 33134	
MGR	Alejandro Duenas	3301 Ponce de Leon Blvd.	<input checked="" type="checkbox"/> Add
		Suite 220	<input type="checkbox"/> Remove
		Coral Gables, FL 33134	
MGR	Francisco J. Pines	3301 Ponce de Leon Blvd.	<input checked="" type="checkbox"/> Add
		Suite 220	<input type="checkbox"/> Remove
		Coral Gables, FL 33134	
MGR	Jose Luis Duenas	3301 Ponce de Leon Blvd.	<input checked="" type="checkbox"/> Add
		Suite 220	<input type="checkbox"/> Remove
		Coral Gables, FL 33134	
MGR	Joseph Souto	3301 Ponce de Leon Blvd.	<input checked="" type="checkbox"/> Add
		Suite 220	<input type="checkbox"/> Remove
		Coral Gables, FL 33134	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

Dated


(Signature of a member or authorized representative of a member)
Francisco J. Pines, Manager

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA