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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2014 FEB 28 PM 3:1

MAR - 3 2013 T. **HAMPTON**

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: First Look Design 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:

Justin L.Case

Name of Person

First Look Design Studio

Firm/Company

333 Wellesley Drive

Address

Lake Worth, FL 33435

City/State and Zip Code

FirstLookDesignStudio@gmail.com

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

For further information concerning this matter, please call:

Justin L. Case

_{at} 561 654-7182

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



February 7, 2014

JUSTIN L CASE 333 WELLESLEY DR LAKE WORTH, FL 33435

SUBJECT: FIRST LOOK DESIGN STUDIO LLC

Ref. Number: L13000149422

We have received your document for FIRST LOOK DESIGN STUDIO LLC. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$60.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

Please return 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.

Tammy Hampton Regulatory Specialist III

Letter Number: 514A00002865

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

(Name of the Limited Liability Comp (A Florida Limited	any as it now appears on our records.) Liability Company)	
The Articles of Organization for this Limited Liability Company Florida document number L13000149422 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liab	bility company here:	PILE 2014 FEB 28 P SECRETARY G TALLAHASSEE,
The new name must be distinguishable and end with the words "Limited Lia		ne abbreviation "L.L.C."
Enter new principal offices address, if applicable:	2602 S. Dixie Highway	<u> </u>
(Principal office address MUST BE A STREET ADDRESS)	Suite 4	<u> </u>
	West Palm Beach, FL 33	401
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)	<u></u>	
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address here. Name of New Registered Agent: New Registered Office Address:	re:	er the name of the new
	Enter Florida street address	
	, Florida	2: 0.1
	City	Zip Code

New Registered Agent's Signature, if changing Registered Agent:

First Look Design Studio LLC

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 the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager

uthorized Member		
<u>Name</u>	Address	Type of Action
Massimiliano Valpa	333 Wellesley Drive	■ Add
	Lake Worth, FL 33460	O □ Remove
Frank E. Laero Jr.	333 Wellesley Drive	A dd
	Lake Worth, FL 33460	Remove
		Add Remove
	LL AHASS	Remove T
	E, FLORIDA	PH 3: 56
		_□ Remove _ _□ Add _□ Remove
	Name Massimiliano Valpa	Massimiliano Valpa Security Frank E. Laero Jr. Security Frank E. Laero Jr. Massimiliano Valpa Lake Worth, FL 33460 Security Floring Address 333 Wellesley Drive Lake Worth, FL 33460 Address Ad

).	If amending any other information, enter change(s) here: (Attach additional sheets,	if necessary.)
.•	Effective date, if other than the date of filing: (The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than the date this document is filed by the Florida Department of State)	(optional) 0 days after
	February 1 2014	
	Quit Co	
	Signature of a member or authorized representative of a member Justin L. Case	
	Typed or printed name of signee	

Page 3 of 3

Filing Fee: \$25.00

2014 FEB 28 PH 3: 52
SECRETARY OF STATE