

L14 000015786

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

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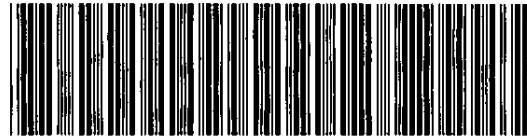
(Business Entity Name)

(Document Number)

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B. BOSTICK

AUG - 6 2014

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: INTERACTIVE THEATRE GROUP, L.L.C.  
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:

Brent D. Kimball

Name of Person

Firm/Company

8068 Edgewood Forest Drive

Address

Orlando, Florida 32827

City/State and Zip Code

brent.kimball@gmlaw.com

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

For further information concerning this matter, please call:

Brent Kimball

Name of Person

at (

407 637-0154

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- |   |  |  |   |
|---|--|--|---|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input checked="" type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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

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TALLAHASSEE, FL 32301  
REGISTRY OF STATE

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

INTERACTIVE THEATRE GROUP, L.L.C

(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 01/28/2014 and assigned Florida document number L14000015786.

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)

8068 Edgewood Forest Drive,

Orlando, Florida 32827

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

8068 Edgewood Forest Drive

Orlando, Florida 32827

**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:

Tiffany Kimball

New Registered Office Address:

8068 Edgewood Forest Drive

Enter Florida street address

Orlando

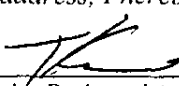
, Florida 32872

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 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

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Brian Ankeny	12964 COZY COVE	<input type="checkbox"/> Add
		El Paso, Texas 79938	<input checked="" type="checkbox"/> Remove
AMBR	Brian Ankeny	12964 COZY COVE	<input checked="" type="checkbox"/> Add
		El Paso, Texas 79938	<input type="checkbox"/> Remove
MGR	Brent Kimball	8068 Edgewood Forest Drive	<input checked="" type="checkbox"/> Add
		Orlando, Florida 32827	<input type="checkbox"/> Remove
AMBR	Dylan Sobien	8068 Edgewood Forest Drive	<input checked="" type="checkbox"/> Add
		Orlando, Florida 32827	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

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E. Effective date, if other than the date of filing: \_\_\_\_\_ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated August 1, 2014



Signature of a member or authorized representative of a member

Brian Ankeny

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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