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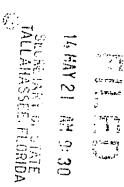
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COVER LETTER

TO:

Registration Section Division of Corporations

SUBJECT:

AB 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:

MONIQUE TRONCONE

Name of Person

MONIQUE TRONCONE CPA PA

Firm/Company

55 NE 5TH AVENUE SUITE 501

Address

BOCA RATON, FL 33432

City/State and Zip Code

monique@troncone-cpa.com

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

For further information concerning this matter, please call:

Monique Troncone

at (561) 417-0308

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

AB STUDIO LLC					
(Name of the Lim	ited Liability Comp (A Florida Limited	any as it now appears or Liability Company)	our records.)	· · · · · · · · · · · · · · · · · · ·	
The Articles of Organization for this Limited Florida document number <u>L14000016247</u>	•	were filed on 01-2	9-2014	and assign	ned
This amendment is submitted to amend the fo	llowing:				
A. If amending name, enter the new name	<u>of the limited liah</u>	oility company here:			
N/A					
The new name must be distinguishable and end with th	e words "Limited Lial	bility Company," the desi	gnation "LLC" or the	abbreviation "L.L.	.C."
Enter new principal offices address, if appl	icable:	N/A			
(Principal office address MUST BE A STRE	ET ADDRESS)				
		<u> </u>			
Enter new mailing address, if applicable:		N/A			
(Mailing address MAY BE A POST OFFICE	E BOX)				
					·
B. If amending the registered agent and registered agent and/or the new registered of New Registered Agent:			ur records, <u>enter</u>	the name of	the r
New Registered Office Address:	N/A			HAS	4.24
		Enter Florida	street address	(7) · · · · · · · · · · · · · · · · · · ·	
			, Florida		i esta e
		City		Zip Code?	\$\\ }
New Registered Agent's Signature, if changing	Registered Agent	<u>:</u>		JDA JDA	
I hereby accept the appointment as register					

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> **Name Address** Type of Action 55 NE 5th Avenue MGR MONIQUE TRONCONE □ Add Suite 501 Boca Raton, FL 33414 6000 Collins Avenue MGR FERNANDO F. MONTEIRO Apt. 122 ☐ Remove Miami Beach, FL 33140 ☐ Add ☐ Remove □ Remove □ Add ☐ Remove

N/A		
		
he effective date	if other than the date of filing: must be specific, cannot be prior to date of receipt or filed da ment is filed by the Florida Donastment of State)	(optional) te and cannot be more than 90 days after
ated May	19 2014	
<u> </u>		Control
Mo	Signature of a member or authorized pnique Troncone	representative of a member
*****	Typed or printed non	og of signey

Page 3 of 3

Filing Fee: \$25.00

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