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### **COVER LETTER**

TO:

Registration Section , Division of Corporations

# SHREE BALAJI MANAGEMENT LLC

SUBJECTS

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:

# Rakesh Kaushal

Name of Person

# Shree Balaji Management LLC

Firm/Company

# 1625 S Bush Avenue

Address

Fresno, CA 93727

City/State and Zip Code

azfarsyed@aol.com

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

For further information concerning this matter, please call:

# Rakesh Kaushal

*ួ,*310 \889-5159

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

### SHREE BALAJI MANAGMENT LLC

( <u>Name of the Limited Liability Comp</u> (A Florida Limited	any as it now appears	on our records.)		
(A Fairida Cinineo	Liability Company)		78 7	
The Articles of Organization for this Limited Liability Company	were filed on 03/0	03/2014	and assigned	m Yr
Florida document number L14000035475			20 A55	Ĭ.,.
This amendment is submitted to amend the following:				\$
A. If amending name, enter the new name of the limited liab	pility company hero	<u>e</u> :		•
BALAJI ENTERTAINMENT LLC			60	
The new name must be distinguishable and end with the words "Limited Lial	bility Company," the de	signation "LLC" or the abb	previation "L.L.C."	_
F. 4				
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)	1625 S BUS FRESNO, CA			<del></del>
B. If amending the registered agent and/or registered o registered agent and/or the new registered office address her  Name of New Registered Agent:		our records, <u>enter th</u>	ne name of the	— : new
-				
New Registered Office Address:	Registered Office Address:  Enter Florida street address			_
	City	, Florida	Zip Code	
	•		up coar	
New Registered Agent's Signature, if changing Registered Agent;	<u>.</u>			
I hereby accept the appointment as registered agent and agr	ree to act in this ca	pacity. I further agre	e to comply wit	h the

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:

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
			A AGE Remove AND STORY BEAUTY
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessar	v.) 	
	HAMA	20
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	- <del> </del>	ų 20
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 November 12th 2014  Kallher	7711	C U
Signature of a member or authorized representative of a member		_
RAKESH KAUSAL	·····	_

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Filing Fee: \$25.00