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COVER LETTER

то:	Registration Se Division of Cor			
SHRI	JECT:	BRILLI-ANT PRODUCTION	ONS CHICAGO, LLC	
0020		Name of Lim	ited Liability Company	
The e	nclosed Articles of	Amendment and fee(s) are sub	mitted for filing.	
Please	e return all correspo	ondence concerning this matter	to the following:	
		Anthony F	orbes	
			Name of Person	
		BRILLI-AN	T PRODUCTIONS CHICAGO), LLC
			Firm/Company	
		11850 Un:	iversity Blvd., Suite	332B
			Address	
		Orland	do, FL 32817	
			City/State and Zip Code	
			iantproductions11c91@	·
Г с	Alexander and		to be used for future annual rep	oon nonneation)
ror n	irther information c	oncerning this matter, please c	aii:	
	Anthony For	rbes	at (407) 28	33.1370
	Name o	f Person	Area Code	Daytime Telephone Number
Enclo	sed is a check for the	ne following amount:		
⊠ \$2	25.00 Filing Fee	□ \$30.00 Filing Fee & Certificate of Status	□ \$55.00 Filing Fee & Certified Copy (additional copy is enclose)	Sed) \$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

BRILLI-ANT PRODUCTIONS CHICAGO, LLC (Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company) 3.12.2014 The Articles of Organization for this Limited Liability Company were filed on and assigned Florida document number L14000041095 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: Brilli-AntProductionsATF, LLC 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: N/A (Principal office address MUST BE A STREET ADDRESS) N/A Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 25/2 **:** \ 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: N/A Name of New Registered Agent: New Registered Office Address: Enter Florida street address Florida 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 **Type of Action** <u>Title</u> Name | **Address** N/A N/A N/A _□ Add _□ Remove □ Add _□ Remove Remove T ☐ Remove □ Add _□ Remove □ Add _____ Remove

	N/A
	Alamahan Alamahan (CCI)
e effective date must	ther than the date of filing: (optional) be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after is filed by the Florida Department of State)
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