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## **COVER LETTER**

TO:

Registration Section **Division of Corporations**  09-03-14

AMST

PRODUCTIONS, 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:

HEINZ ARAQUE-VALERA
Name of Person

AMST PRODUCTIONS, LLC

4226 FORRESTAL AVE.

ORLANDO, FL 32806 City/State and Zip Code

ARAQUE. AM 5@ 6 MAIL. COM

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

For further information concerning this matter, please call:

HEINZ ARAQUE - VALERA at (786) 340.3665

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

AMST PRODUCTIONS, LLC
(Name of the Limited Liability Company as it now appears on our records.)

This amendment is submitted to amend the following:

А.	ii amending	name, enter	tne new n	ame of the	umitea nabu	ity company	/ nere:
							<del></del>

The new name must be distinguishable and end with the words "Limited Li	iability Company," the designation "LLC" or the abbreviation "L.L.C."
Enter new principal offices address, if applicable:	4226 FORRESTAL AVE.
(Principal office address MUST BE A STREET ADDRESS)	00.0.10 = 3000C
Enter new mailing address, if applicable:	4226 FORRESTAL AVE ORLANDO, FL 32806
(Mailing address MAY BE A POST OFFICE BOX)	ORLANDO, FL 32806
B. If amending the registered agent and/or registered registered agent and/or the new registered office address h	office address on our records, enter the name of the never ere:
Name of New Registered Agent: HEII	NZ ARAQUE-VALERA
New Registered Office Address: 42.	26 FOREESTAL AVE TO SENTE Florida street address

## 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 = A	uthorized Member		
<u>Title</u>	Name	Address	Type of Action
MGR	OSCAR V. ARAQUE SR	4226 FORRESTAL AVE	
		ORLANDO, FL 32806	Remove
MGR	OSCAR ARAQUE-VALERA	4226 FORRESTAL A	— Add
		ORLANDO, FL 32806	□ Remove
M6R	HEINZ ARAQUE-VALERA	A 4226 FORRESTAL AVE	
		ORLANDO, FL 32806	🗆 Remove
			□ Remove
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Page 3 of 3

Filing Fee: \$25.00

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