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FLORIDA DEPARTMENT OF STATE Division of Corporations

June 15, 2020

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FIGARO GASTON HAITI PRODUCTIONS.LLC 2770 WILD PNES LN 1021 NAPLES, FL 34112

SUBJECT: HAITI PRODUCTIONS.LLC Ref. Number: L20000014335

We have received your document and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The form you submitted is for a FOREIGN LIMITED LIABILITY COMPANY, but your entity is a FLORIDA LIMITED LIABILITY COMPANY. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent Regulatory Specialist II

Letter Number: 120A00011774

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### **COVER LETTER**

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TO:	Registration Section
	Division of Corporations

Change the Company Name from Haiti Productions, LLC to America Productions, LLC SUBJECT:

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:

Figaro Gaston Name of Person Haiti Productions.LLC Firm/Company 2770 Wild Pines LN 1021 Address Naples FL 34112 City/State and Zip Code contact@aolcab.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: 239 400-3333 at (\_\_\_\_ Davtime Telephone Number Area Code Name of Person Enclosed is a check for the following amount: ■ \$25.00 Filing Fee □ \$30.00 Filing Fee & □ \$55.00 Filing Fee & □ \$60.00 Filing Fee. Certificate of Status Certified Copy Certificate of Status & (additional copy is enclosed) Certified Copy (additional copy is enclosed)

Mailing Address: **Registration Section Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

Figaro Gaston

Street Address: **Registration Section Division of Corporations** The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Haiti Productions.LLC

#### (Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company)

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The Articles of Organization for this Limited Liability Company were filed on 01/07/2020	and assigned
Florida document number L20000014335	

This amendment is submitted to amend the following:

#### A. If amending name, enter the new name of the limited liability company here:

America Productions.LLC

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."
Enter new principal offices address, if applicable:

Enter new principal offices address, if applicable:	
(Principal office address MUST BE A STREET ADDRESS	2

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Enter new mailing address, if applicable:	<u> </u>	. :
(Mailing address MAY BE A POST OFFICE BOX)	9	

B. If amending the registered agent and/or registered office address on our records, <u>enter the name of the new registered</u> <u>agent and/or the new registered office address here</u>:

Name of New Registered Agent:		<u>_</u> _
New Registered Office Address:		
	Enter Florida street a	<i>iddress</i>
		_, 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 amending Authorized Person(s) authorized to manage, <u>enter the title, name, and address of each person</u> being added <u>or removed from our records</u>:

# MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
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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) (If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated 06/19/2020 Signature of a member or authorized representative of a member FILAM

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