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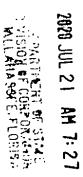
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COVER LETTER

TO:

Registration Section

Division of Corporations
SUBJECT: All Elite 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:
Jeffrey C Zerby II Name of Person
Firm/Company
2421 NE 65th St. #615
Fort Lauderdale FL 33308 City/State and Zip Code To Consol COM
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Jeffrey C. Zerby II at (706) 244-4566 Name of Person Area Code Daytime Telephone Number
Enclosed is a check for the following amount:
S25.00 Filing Fee S30.00 Filing Fee & S60.00 Filing Fee, Certificate of Status Certified Copy (additional copy is enclosed) S60.00 Filing Fee, Certified Copy (additional copy is enclosed) Certified Copy (additional copy is enclosed)
Mailing Address:Street Address:Registration SectionRegistration SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327The Centre of TallahasseeTallahassee, FL 323142415 N. Monroe Street, Suite 810Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

(Name of the Limit	red Liability Company as it now appears of (A Florida Limited Liability Company)	n our reçords.)
The Articles of Organization for this Limited L Florida document number	21567 owing:	2020 and assigned LC AN 1:21
The new name must be distinguishable and contain the week the new principal offices address, if application of the second of the	eable:	gnation "LLC" or the abbreviation "L.L.C."
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)	<u>BOX)</u>	
B. If amending the registered agent and/or ragent and/or the new registered office address		ords, enter the name of the new registered
Name of New Registered Agent: New Registered Office Address:	Jeffrey C. Zerl 2421 NE 65th S Enter Florida	street address
	Fort Lauderdale	, Florida 3308

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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
AMBR	Jeffrey C. Zerby II	2421 NE 65th St #615 Fort Laudendale FL 33308	t\dd
		Fort Laudendale FL 33308	<u>Ĝ</u> □Remove
			□Change
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(If an ef Note:	ive date, if other than the date of filing: [cetive 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 (If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the details effective date on the Department of State's records.
he reco ord is f	d 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 led.
Dated	Signature of a member or authorized representative of a member
	Jeffrey C. Zechy II