

**Laura Staples, Esq.**

3600 Commerce Boulevard  
Kissimmee, Florida 34741  
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email: lstaples@marliness.net

**MD10000001659**

March 28, 2002

Registration Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

100005179481--5  
-04/01/02--01050--012  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

Re: **Amendment to Florida Registration of Nevada LLC - Marlin Productions,  
LLC (#M01000001659)**

Dear Sir or Madam:

Enclosed please find the following documents for the Nevada limited liability company:

**Marlin Productions, LLC**

1. Amendment to Florida registration to transact business reflecting name change (2 copies);
2. Certificate Evidencing Name Change less than 90 days old; and
3. A check for \$25 for the filing fee.

My contact information is as follows:

Laura Staples, Esq.  
3600 Commerce Boulevard  
Kissimmee, FL 34741

**Daytime phone #:** 407-251-2020  
**Fax #:** 407-251-2047  
**Email:** lstaples@marliness.net

Sincerely,



Laura Staples, Esq.

02 APR - 1 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

*JP 4-02*

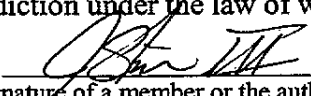
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY  
TO FILE AMENDMENT TO APPLICATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

**SECTION I (1-3 must be completed)**

1. Name of limited liability company as it appears on the records of the Florida Department of State: Marlin Productions, LLC
2. Jurisdiction of its organization: Nevada
3. Date authorized to do business in Florida: 7/23/2001

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 3/19/2002
5. New name of the limited liability company: The Production Studios at Marlin, LLC
6. If the amendment changes the period of duration, indicate new period of duration: n/a
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: n/a
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: n/a
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

  
Signature of a member or the authorized representative of a member

Johnston R. Staples, III, as a Manager of The Production Studios at Marlin, LLC

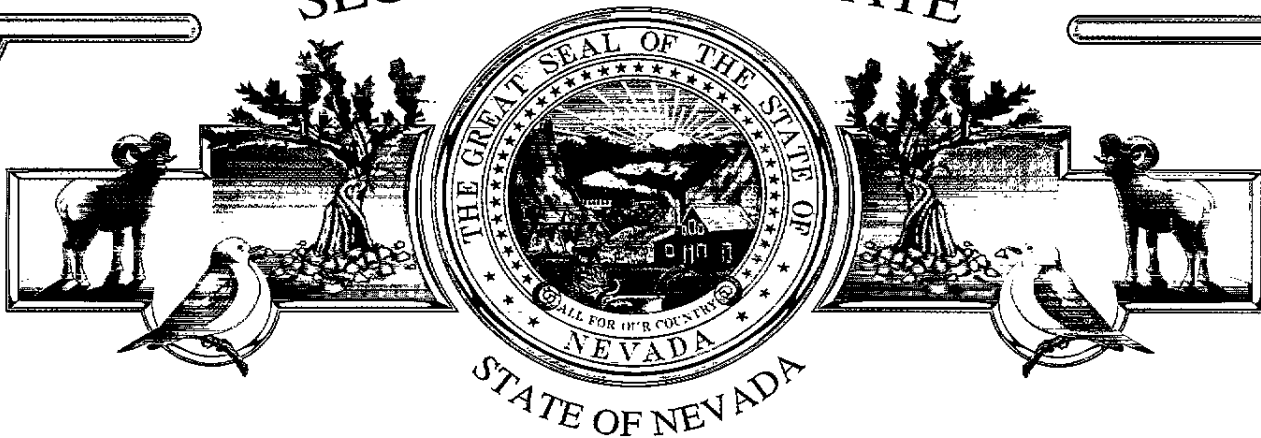
Typed or printed name of signee

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

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# SECRETARY OF STATE



## CERTIFICATE OF NAME CHANGE

I, DEAN HELLER, the duly qualified and elected Nevada Secretary of State, do hereby certify that on March 19, 2002, a Certificate of Amendment to its Articles of Incorporation changing the name to **THE PRODUCTION STUDIOS AT MARLIN, LLC** was filed in this office by **MARLIN PRODUCTIONS LLC**. Said change of name has been made in accordance with the laws of the State of Nevada and that said Certificate of Amendment is now on file and of record in this office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on March 19, 2002.



DEAN HELLER  
Secretary of State

By Certification Clerk

02 APR - 1 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED