

Division of Corporations

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M03000003894

Florida Department of State

Division of Corporations
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Account Number : I20070000020
Phone : (813) 435-3176
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**ARTIX ENTERTAINMENT, LLC**

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August 12, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ARTIX ENTERTAINMENT, LLC
PO BOX 2005
LAND O LAKES, FL 34639

SUBJECT: ARTIX ENTERTAINMENT, LLC
REF: M03000003894

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

If you have any further questions concerning your document, please call (850) 245-6047.

Carolyn Lewis FAX Aud. #: H09000179734
Regulatory Specialist II Letter Number: 909A00027448
Registration/Qualification Section

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: ARTIX ENTERTAINMENT, LLC

2. (a) Principal office address of limited liability company: 21760 SR 54 SUITE 101/102



(Note: MUST BE STREET ADDRESS)

LUTZ FL 33549

(b) Mailing address of limited liability company: PO BOX 2005



(Note: MAY BE POST OFFICE BOX)

LAND O LAKES FL 34639

11/19/2003

3. Date of filing/registration in Florida M03000003894

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: BOHN, ADAM L

Registered Office Address: 24410 ROLLING VIEW COURT

LUTZ FL 33559 US

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

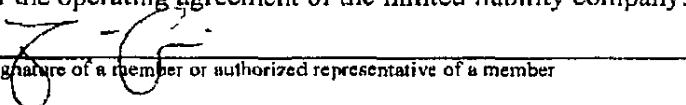
NEW Registered Agent: The Law Offices of Nick Spradlin, PLLC

NEW Registered Office Address: 12000 N. DALE MABRY HIGHWAY

(MUST BE FLORIDA STREET ADDRESS) STE 110

TAMPA ,FL 33618

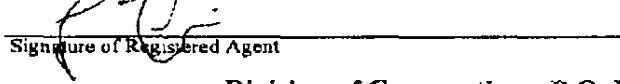
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


Signature of a member or authorized representative of a member

NICK SPRADLIN AS AUTHORIZED REP.

Printed or typed name of signee

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 608, 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.


Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

INHS18 (05/08)

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TALLAHASSEE, FLORIDA

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