

PO9000074597

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

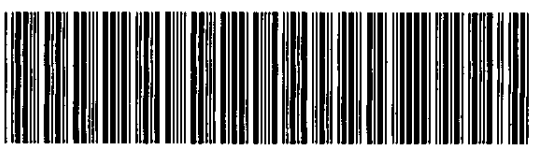
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All Articles of Correction

2009 SEP 14 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



1691 Michigan Ave. Suite 330 Miami Beach, FL 33139

Tel: 305-673-3873 Fax: 305-673-1991

September 10, 2009

To whom it may concern,

Included in this letter are the revised articles of incorporation. Late Check Out Inc. is now L8 Checkout Inc. The document number is P09000074597.

Thanks and if you need to reach me I can be reached at danny@taient.com or 305.673.3873

Danny Stern
Tal Entertainment Inc.
Director Of Operations

305.673.3873 O
305.673.1991 F

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LATE CHECK OUT INC.
Name of Corporation

DOCUMENT NUMBER: P09000074597

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAVID STERN
Name of Contact Person

TAE ENTERTAINMENT
Firm/Company

1691 MICHIGAN AVENUE ST. 330
Address

MIAMI BEACH, FL 33139
City/State and Zip Code

DAVID @ TALENT.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DAVID STERN at (305) 673-3873
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certified Copy
- \$43.75 Filing Fee & Certificate of Status
- \$52.50 Filing Fee, Certificate of Status & Certified Copy

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF CORRECTION

for

LATE CHECK OUT INC
Name of Corporation as currently filed with the Florida Dept. of State

PO900074597
Document Number (if known)

FILED
2009 SEP 14 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct THE ARTICLES OF INCORPORATION
(Document Type Being Corrected)

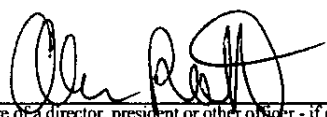
filed with the Department of State on SEPTEMBER 4, 2009
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

LATE CHECK OUT INC.

Correct the inaccuracy, incorrect statement, or defect:

LB CHECKOUT INC.



(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Alan Roth
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35.00

**Electronic Articles of Incorporation
For**

P09000074597
FILED
September 04, 2009
Sec. Of State
bmcknight

LATE CHECK OUT INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LATE CHECK OUT INC.

Article II

The principal place of business address:

1691 MICHIGAN AVE
ST 330
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

1691 MICHIGAN AVE
ST 330
MIAMI BEACH, FL. 33139

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

The name and Florida street address of the registered agent is:

THOMAS PUCCIO
1691 MICHIGAN AVENUE
330
MIAMI BEACH, FL. 33139

I certify that I am familiar with and accept the responsibilities of registered agent.

P09000074597
FILED
September 04, 2009
Sec. Of State
bmcknight

Registered Agent Signature: THOMAS PUCCIO

Article VI

The name and address of the incorporator is:

THOMAS PUCCIO
1691 MICHIGAN AVENUE
ST 330
MIAMI BEACH, FL 33139

Incorporator Signature: THOMAS PUCCIO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
THOMAS PUCCIO
1691 MICHIGAN AVENUE ST 330
MIAMI BEACH, FL. 33139 US

Title: P
ALAN ROTH
1691 MICHIGAN AVENUE
MIAMI BEACH, FL. 33139 US