

L05000009760

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

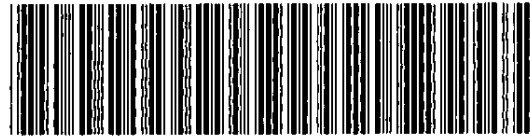
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B. KOHR

AUG 12 2011

EXAMINER



500210878175

08/12/11--01001--007 **25.00

RECEIVED
11 AUG 11 3:51 PM
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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11 AUG 11 AM 10:58

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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FILING COVER SHEET
ACCT. #FCA-14

CONTACT: KATIE WONSCH

DATE: 08/11/2011

REF. #: 002120.152651

CORP. NAME: 2302 N. TRUMAN ENTERTAINMENT MGMT., LLC

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 541009 FOR \$ 25.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|--|
| <input type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

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**AMENDMENT AND RESTATEMENT OF ARTICLES OF ORGANIZATION OF
2302 N. TRUMAN ENTERTAINMENT MGMT., LLC**

1. **Original Filing.** The current name of the company is 2302 N. Truman Entertainment Mgmt., LLC. The Articles of Organization for the company were filed on January 31, 2005 and assigned Florida document number L05000009760.
2. **Address.** The mailing address and street address of the principal office of the company is located at 515 Lincoln Hwy., Fairview Heights, Illinois 62208.
3. **Registered Agent.** The registered agent is NRAI Services, Inc., 515 East Park Avenue, Tallahassee, Florida 32301.

These Amended and Restated Articles were duly executed as of July 29, 2011 and are being filed pursuant to Section 608.411 of the Florida Limited Liability Company Act.

2302 N. TRUMAN ENTERTAINMENT MGMT.,
LLC

By: Kleinhans Holdings LLC, its sole Member

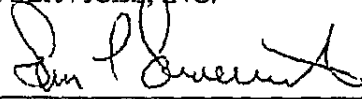
By: 
Donald A. Kleinhans, Manager

Acceptance by Registered Agent

The undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, F.S.

NRAI SERVICES, INC.

By:



Name: Sean L. Emerick

Title: Assistant Secretary