

L1300008471  
Florida Department of State  
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
HALCYON PRODUCTIONS FLORIDA LLC

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JAN 23 2017

AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
OF  
HALCYON PRODUCTIONS FLORIDA LLC

The Articles of Organization of Halcyon Productions Florida LLC, a Florida limited liability company (the "Company"), were filed with the Florida Department of State on January 16, 2013 under Document Number L13000008471. Pursuant to Section 605.0202 of the Florida Revised Limited Liability Company Act (the "Act"), the Articles of Organization of the Company are hereby amended and restated in their entirety to read as follows:

ARTICLE I - NAME

The name of the Company is HALCYON PRODUCTIONS FLORIDA LLC.

ARTICLE II - PRINCIPAL OFFICE

The mailing address and the street address of the principal office of the Company is 3302 Orange Avenue, Winter Park, Florida 32789.

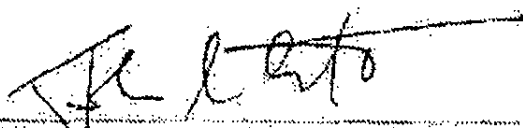
ARTICLE III - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Company is 1200 South Pine Island Road, Plantation, Florida 33324. The name of the initial registered agent of the Company at that address is NRAI Services, Inc.

ARTICLE IV - MANAGEMENT

The Company is a manager-managed limited liability company and the current managers of the Company are John Cooke, Sean Griffin, and Wendy Johnson.


IN WITNESS WHEREOF, the undersigned has duly executed these Amended and Restated Articles of Organization on the 19 day of January, 2017, and shall cause them to be filed in accordance with Section 605.0202 of the Florida Revised Limited Liability Company Act.

  
John Cooke, Authorized Representative.

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**ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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, Florida Statutes.

NEA SERVICES, INC.  
By:   
Name: Madonna Cuddihy  
As its: Special Assistant Secretary

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