

U5000203052

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

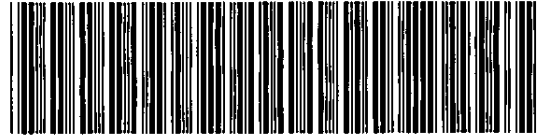
(Business Entity Name)

(Document Number)

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CORPORATION SERVICES
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IF A BUSINESS HAS
SUFFICIENTLY MANY FILERS

JUL 06 2016
S. YOUNG

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 898884 8074549
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 25.00

ORDER DATE : December 4, 2015
ORDER TIME : 12:53 PM
ORDER NO. : 898884-015
CUSTOMER NO: 8074549

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 JUL -5 AM 8:00

CHANGE OF AGENT

NAME: MAKE IT RIGHT PRODUCTIONS, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

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

Pursuant to the provisions of sections 605.0114 or 605.0116, 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: MAKE IT RIGHT PRODUCTIONS, LLC

2. (a) 1010 South Ocean Blvd, Suite 1506 (b) 1010 South Ocean Blvd, Suite 1506
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) *(Note: MAY BE POST OFFICE BOX)*

Pompano Beach, FL 33062 Pompano Beach, FL 33062

3. 12/04/2015 4. L15000203052
Date of filing/registration in Florida Document number

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

1010 South Ocean Blvd, Suite 15
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
Pompano Beach, FL 33062

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 JUL -5 AM 8:00

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

1010 South Ocean Blvd, Suite 1506
NEW Registered Office Address:
Pompano Beach, FL 33062

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] Jerry Berman
Signature of a member or authorized representative of a member 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 605, 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] BY: Jerry Berman
Signature of Registered Agent

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