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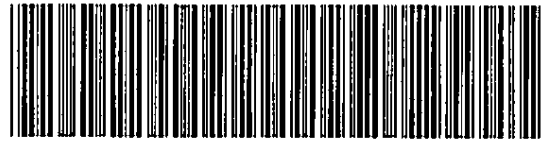
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KOMMER, BAVE & OLLMAN LLP

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September 22, 2020

Florida Department of State
Registration Section
Department of Corporation
PO Box 6327
Tallahassee, FL 32314

Re: 1211 Productions LLC, Articles of Amendment

Dear Sir/Madam:

Please be advised that I represent 1211 Productions LLC in regard to the Amendment of its Articles of Organization. I have included the Articles of Amendment which reflect the changes to be made to the Articles of Organization. Please file the Amendment in accordance with your normal procedures. My attorney's check in the amount of \$25.00 is enclosed for the cost of filing.

Please provide me with a letter of acknowledgment confirming the filing of the Amendment. Thank you for your courteous attention to this matter.

Very truly yours,



JOHN S. KOMMER

JSK/gas
Enclosures
cc: 1211 Productions LLC

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1211 Productions LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

John S. Kommer, Esq.
Name of Person
Kommer Bave & Ollman, LLP
Firm/Company
145 Huguenot Street, Suite 402
Address
New Rochelle, NY, 10801
City/State and Zip Code
jkommer@kboattorneys.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John S. Kommer, Esq. at (914) 633-7400
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$25.00 Filing Fee ☐ \$30.00 Filing Fee & Certificate of Status ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

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

Street Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

1211 Productions LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 8/25/2015 and assigned
Florida document number L15000142745.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Kommer Bave & Ollinan LLC
145 Huguenot Street, Suite 402
New Rochelle, NY 10801

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

N/A

New Registered Office Address:

Enter Florida street address

Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	Lawrence Jacobs	248 West 35 th St, 16 th Floor New York, NY 10001	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	John Kommer, Esq. Kommer Barre & Ollman, LLP	145 Huguenot St. Ste 402 New Rochelle, NY, 10801	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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