

L04 000019936

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LIMITED LIABILITY AMENDMENT

NIKKI O ENTERTAINMENT, LLC

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AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
OF  
NIKKI O ENTERTAINMENT, LLC  
(a Florida limited liability company)

FIRST: The Articles of Organization of NIKKI O ENTERTAINMENT, LLC were filed with the Florida Department of State on March 15, 2004 document number L04000019936.

SECOND: The Articles of Organization of NIKKI O ENTERTAINMENT, LLC are hereby amended and restated in their entirety to read as follows:

ARTICLE I  
NAME

The name of the limited liability company is NIKKI O ENTERTAINMENT, LLC (hereinafter, the "Company").

ARTICLE II  
MAILING AND PRINCIPAL ADDRESS

The mailing address and street address of the principal office of the Company is 7171 North Federal Highway, Boca Raton, Florida 33487.

ARTICLE III  
REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the Company's registered agent are Charles G. Ged, 7171 North Federal Highway, Boca Raton, Florida 33487.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Organization as of the 8 day of June, 2005.

NIKKI O ENTERTAINMENT, LLC

  
Charles Glen Ged, Member

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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