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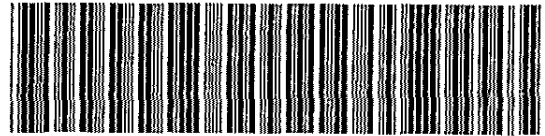
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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sarah Hoffman Entertainment, 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:

Kenneth T. Merrill
(Name of Person)

Sarah Hoffman Entertainment, LLC
(Firm/Company)

10234 SW 55th Lane
(Address)

Gainesville, FL 32608
(City/State and Zip Code)

For further information concerning this matter, please call:

Kenneth T. Merrill at (352) 336-7737
(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)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
SARAH HOFFMAN ENTERTAINMENT, LLC,
A FLORIDA LIMITED LIABILITY COMPANY**

FIRST: The Articles of Organization were filed on August 30, 2004 and assigned document number L04000064632.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

Article 1, Section 1: The name of the company shall hereby be changed to:


Spyral Entertainment, LLC

All other aspects of the Articles of Organization filed on August 30, 2004 shall remain unchanged.

Dated: 12/20/04



KENNETH T. MERRILL, MANAGING MEMBER



BRUCE H. BARKWILL, MANAGING MEMBER

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