

L06000015122

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(City/State/Zip/Phone #)

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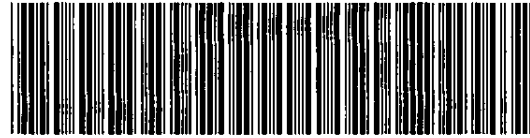
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A. LUNT

NOV -9 2010

EXAMINER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NMG 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 T. PAXMAN
Name of Person
JOHN T. PAXMAN, PA
Firm/Company
1832 N. DIXIE HIGHWAY
Address
LAKE WORTH, FLORIDA 33460
City/State and Zip Code
john @ paxmanlaw.com
E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

John T. Paxman at (561) 547-2424
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/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
NMG PRODUCTIONS, LLC**

Pursuant to provisions of Florida Statutes §608.407 and §608.411, this Florida limited liability company adopts the following amended and restated articles of organization of NMG Productions, LLC, Document Number L06000015122 originally filed February 10, 2006:

Article I - Name

The name of the limited liability company is: NMG Productions, LLC.

Article II - Addresses

The mailing and street address of the limited liability company is: 11431 81 Court North, West Palm Beach, Florida 33412.

Article III - Purpose

The limited liability company business purpose is any and all lawful business.

Article IV - Name and Address of Registered Agent

The name and address of the registered agent of the limited liability company is: Robert F. Elgidely, Esquire, c/o Genovese, Joblove & Battista, P.A., 200 East Broward Boulevard, Suite 1110, Fort Lauderdale, Florida 33301-3535.

Article V - Management

The limited liability company is a manager managed company.

Article VI - Managers

The Manager of the company is Michael Goelz, 11431 81 Court North, West Palm Beach, Florida 33412.

In accordance with FLORIDA STATUTES §608.408(3), the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.



Michael Goelz, Member & Manager

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TALLAHASSEE, FLORIDA

**Consent to Action in Lieu of Special Joint Meeting of Board of the Members & Managers
of NMG Productions, LLC**

In lieu of the Special Joint Meeting of the Board of Members of NMG Productions, LLC, a Florida limited liability company ("Company") we being, all the members and managers of the Company which is a manager managed company, agree unanimously to the following resolutions:

FURTHER RESOLVED: That the following individual is hereby authorized to operate the company and to execute on behalf of the Company all documents and instruments to operate the Company in the ordinary course, or as may be required outside the ordinary course: Andrew J. Thorn, as Authorized Agent.

I further certify that the Meeting of the members and managers at which the foregoing Resolution was adopted was regularly called and held in accordance with the Articles of Organization and Operating Agreement of the Company, that the Resolution is in accordance with the the Articles of Organization and Operating Agreement of the Company, that the acts authorized by the Resolution are within the powers and scope of authority of the Company, and that the Resolution has not been modified or rescinded.

DATED at Lake Worth, Florida, this October 29, 2010.

By: _____

Its Manager: Michael Goelz

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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