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L. SELLERS

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
NORTHERN LIGHTS ENTERTAINMENT LLC

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AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
NORTHERN LIGHTS ENTERTAINMENT LLC
(a Florida limited liability company)

FIRST: The Articles of Organization of NORTHERN LIGHTS ENTERTAINMENT LLC were filed with the Florida Department of State on November 2, 2009 document number L09000105829.

SECOND: The Articles of Organization of NORTHERN LIGHTS 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 NORTHERN LIGHTS ENTERTAINMENT LLC (hereinafter, the "Company").

ARTICLE II
PRINCIPAL AND MAILING ADDRESSES

The street address of the principal office of the Company is 2650 N. Military Trail, Suite 240, Boca Raton, Florida 33431.

The mailing address of the Company is P.O. Box 2313, Fort Lauderdale, FL 33303.

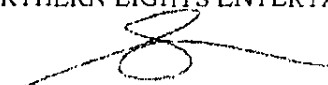
ARTICLE III
MANAGER

The name and address of the Company's manager are:

Valerie Thibault
P.O. Box 2313
Ft. Lauderdale, FL 33303

IN WITNESS WHEREOF, the undersigned have executed these Amended and Restated Articles of Organization as of the 24th day of February, 2010.

NORTHERN LIGHTS ENTERTAINMENT LLC

By: 
Steven Garellek, Authorized Representative

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