

# Florida Department of State

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# LLC AMND/RESTATE/CORRECT OR M/MG RESIGN FLIP-THE MOVIE, LLC

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# FLIP – THE MOVIE, LLC n/k/a FIRESIDE STORIES, LLC AMENDED AND RESTATED ARTICLES OF ORGANIZATION

The articles of organization of FLIP – THE MOVIE, LLC, a Florida limited liability company, which were filed with the Florida Secretary of State on August 23, 2011 under document number L11000097106 are hereby amended and restated in their entirety to read as follows:

### ARTICLE I - Name:

The name of the limited liability company is:

#### FIRESIDE STORIES, LLC

#### ARTICLE II - Address:

The mailing address and street address of the principal office of the limited liability company is:

Malling Address:

FIRESIDE STORIES, LLC

99 Nesbit Street

Punta Gorda, FL 33950

Street Address:

FIRESIDE STORIES, LLC

c/o Jack O. Hackett II, Esquire

Farr, Farr, Emerich, Hackett and Carr, P.A.

99 Nesbit Street

Punta Gorda, FL 33950

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent of the limited liability company are:

Jack O. Hackett II, Esquire

Farr, Farr, Emerich, Hackett and Carr, P.A.

99 Nesbit Street

Punta Gorda, FL 33950

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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 608, F.S.

Jack O. Hackett II, Registered Agent

## ARTICLE V - Management:

The limited liability company is to be managed by one manager or more managers and is, therefore, a manager – managed company with the initial manager being: Jill M. Hackett, 99 Nesbit Street, Punta Gorda, FL 33950.

Jack O. Hackett II, Authorized Representative of Members

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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