

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

TAITER TOTS, LLC

| Certificate of Status | 0 |
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| ARTICLES OF AMENDME TO ARTICLES OF ORGANIZAT OF | (1124000340003 3) |
|--|---|
| TAITER TOTS, LLC (Name of the Limited Liability Company as it now appear (A Florida Limited Liability Company) | |
| The Articles of Organization for this Limited Liability Company were filed on <u>12</u> Florida document number <u>L12000155074</u> This amendment is submitted to amend the following: A. If amending name, <u>enter the new name of the limited liability company has</u> | |
| TAITER ENTERTAINMENT LLC The new name must be distinguishable and contain the words "Limited Liability Company," the d | esignation "LLC" or the abbreviation "L.L.C." |
| Enter new principal offices address, if applicable: <u>(Principal office address MUST BE A STREET ADDRESS)</u> | |
| Enter new mailing address, if applicable: | PH L: D SEE FL EE FL |

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

| Name of New Registered Agent: | | <u> </u> |
|--------------------------------|---------------------------|--------------------|
| New Registered Office Address: | Enter Florida street addr | |
| | , F | lorida Zip Code |

New Registered Agent's Signature, if changing Registered Agent;

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 relative 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 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

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If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

| <u>Title</u> | Name | Address | Type of Action |
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D. If amending any other information, enter change(s) here: (Auach additional sheets, if necessary.)

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Oct lle Dated _ Signature of a member or authorized representative of a member Robert Camerlinck

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