

L12000 158693

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TALLAHASSEE, FLORIDA

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T. HAMPTON

## Business Law Center of the Palm Beaches

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April 24, 2014

VIA Federal Express

State of Florida  
Department of State  
2661 W. Executive Center Circle  
Clifton Bldg.  
Tallahassee, FL 32301

Attn: Charter Filing Division

Re: Blackwood Productions LLC

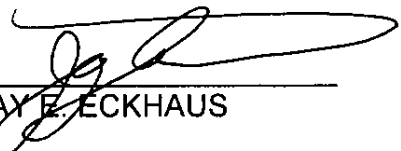
Dear Sir or Madam:

Please find attached the Amended and Restated Articles of Organization for the above referenced domestic limited liability company together with a check for the \$25 filing fee.

A self-addressed prepaid envelope is attached for return of the filing receipt to this office.

Thank you.

Sincerely,

  
JAY E. ECKHAUS

Enclosure:

Amended and Restated Articles of Organization  
Check  
Self Addressed Stamped Envelope

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION  
OF  
BLACKWOOD PRODUCTIONS LLC ("Company")**

The Articles of Organization of this Limited Liability Company were filed on December 20, 2012 and assigned Document Number L120000158693 ("Articles").

The aforementioned Articles are hereby amended and restated in their entirety pursuant to Section 605.0202 of the Florida Revised Limited Liability Company Act.

(1) Name. The name of the limited liability company is:

**BLACKWOOD PRODUCTIONS LLC**

(2) Address of Principal Office. The address of the initial principal office of the Company is:

3646 23<sup>rd</sup> Avenue South  
Suite 107  
Lake Worth, FL 33461

(3) Purpose For Which Company is Organized. Any and all lawful purposes

(4) Manager Managed Limited Liability Company. The Company shall at all times be a Manager Managed limited liability company. The initial Manager's name and address are:

Peter Noble  
3646 23<sup>rd</sup> Avenue South  
Suite 107  
Lake Worth, FL 33461

Scott Milim  
3646 23<sup>rd</sup> Avenue South  
Suite 107  
Lake Worth, FL 33461

(5) Operating Agreement / Management of the Company / Limitation of Authority / Asset Management / Licensing / Authority / Transfer of a Member's Interest, etc.

The affairs and management of the Company are managed by a Manager acting pursuant to a certain Operating Agreement effective upon the filing of these Amended and Restated Articles of Organization with the Secretary of State of the State of Florida ("Operating Agreement"), as such Operating Agreement may be amended and/ or restated from time-to-time. Such Operating Agreement governs the operation of the business, the Company's affairs and

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interests of the Members, including, but not limited to, the authority, rights, obligations and duties of Members, Authority of the Manager and restrictions on the ability of Members to act on behalf of the Company, classes of membership, if any, the transfer of a Member's interest in the Company, the admitting of new Members, and indemnification of Members and other parties.

(6) Effective Date. The effective date of these Amended and Restated Articles of Organization shall be the date these Amended and Restated Articles of Organization are filed with Secretary of State of the State of Florida.

(7) Registered Agent. The name and the Florida street address of the registered agent are:

Peter Noble  
3646 23<sup>rd</sup> Avenue South  
Suite 107  
Lake Worth, FL 33461

These Amended and Restated Articles of Organization of **BLACKWOOD PRODUCTIONS LLC** having been approved by all Members of the Company are hereby executed this 23<sup>rd</sup> day of April, 2014 by the Managers of the Company.

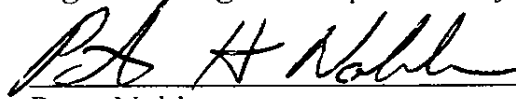


Peter Noble  
Manager



Scott Milim  
Manager

*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 605, Florida Statutes.*

  
Peter Noble

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