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| (Requestor's Name) | |
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| (Address) | |
| (Address) | |
| (City/State/Zip/Phone #) | |
| PICK-UP WAIT | MAIL |
| (Business Entity Name) | |
| (Document Number) | |
| Certified Copies Certificates of Status | i |
| Special Instructions to Filing Officer: | |
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T. MATTHEWS JAN 31 2022

COVER LETTER

TO:

| | ion Section of Corporations | |
|---|---|--|
| Primo | Entertainment LLC | |
| SUBJECT: | | |
| | | nited Liability Company |
| The enclosed Artic | les of Amendment and fee(s) are sul | bmitted for filing. |
| | orrespondence concerning this matter | - |
| | David Rosenfeld | |
| | David Roscincid | |
| | - | Name of Person |
| | Primo Entertainment LLC | |
| | | Firm/Company |
| | 2600 SW 3 Avenue, Suite | 801 |
| | | Address |
| | Miami, FL 33129 | |
| | | City/State and Zip Code |
| | david@primo-entertainmer | nt.com |
| | E-mail address: | (to be used for future annual report notification) |
| For further informa | ntion concerning this matter, please of | call: |
| David Rosenfeld | | 305 632-5332 |
| | | at () |
| 7 | Name of Person | Area Code Daytime Telephone Number |
| Enclosed is a check | k for the following amount: | |
| \$25.00 Filing | Fee S30.00 Filing Fee & Certificate of Status | □ \$55.00 Filing Fee & □ \$60.00 Filing Fee, Certified Copy (additional copy is enclosed) □ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |
| Mailing A | | Street Address: |
| Registration Section Division of Corporations | | Registration Section Division of Corporations |
| P.O. Box | • | The Centre of Tallahassee |
| Tallahas | see, FL 32314 | 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303 |

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION . . . **OF**

on 1: 4: F" 10: 28

| Primo Entertainment LLC | | 22 | , , |
|--|--|---|------------------------------------|
| (Name of the Lim | ited Liability Compa (A Florida Limited | any as it now appears on ou Liability Company) | r records.) |
| The Articles of Organization for this Limited L. Florida document number | .iability Company | were filed on | and assigned |
| his amendment is submitted to amend the fol | lowing: | | |
| A. If amending name, enter the new name of | of the limited liab | oility company here: | |
| he new name must be distinguishable and contain the | words "Limited Liabi | | |
| Enter new principal offices address, if applicable: | | 2600 SW 3 Avenue, Sui | nte 801 |
| Principal office address MUST BE A STREI | ET ADDRESS) | Miami, FL 33129 | |
| Enter new mailing address, if applicable: Mailing address MAY BE A POST OFFICE | <i>BOX</i>) | | |
| 3. If amending the registered agent and/or gent and/or the new registered office addre | | address on our records | , enter the name of the new regist |
| Name of New Registered Agent: | David Rosenfel | ld | |
| New Registered Office Address: | 2600 SW 3 Ave | | |
| | Add | Enter Florida stree | |
| | Miami | | , Florida |
| | | City | 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 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> | <u>Name</u> | <u>Address</u> | Type of Action |
|--------------|------------------|--|----------------|
| MGR | Miguel Rosenfeld | 2600 SW 3 Avenue | |
| | | <u>. </u> | |
| | | Suite 801 | |
| | | | □Remove |
| | | Miami, FL 33129 | Change |
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| . If amending any other inform | ation, enter change(s) here: (Attach additional sheets, if necessary.) |
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| Effective date, if other than the (If an effective date is listed, the date management) If the date inserted in this is document's effective date on the inserted in the listense of the liste | e date of filing: |
| he record specifies a delayed effect ord is filed. | ve date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the |
| January 18 Dated | 2022 |
| | |
| | Signature of a member or authorized representative of a member |
| David Rosenfeld | |
| | Typed or printed name of signee |