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SECRETARY OF STATE

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Refer to File No. 20131027

Writer's Direct Dial No. (727) 898-6690

November 7, 2013

Registered Agent/Address Section Bureau of Corporate Records Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32314

RE: Cemarie Productions, LLC

Gentlemen:

Enclosed please find two originals of the Change of Registered Office and Agent documents for the referenced Florida limited liability company, along with our client's check in the amount of \$25.00 representing the filing fee.

Please acknowledge filing of this document by stamping one of the originals and returning same to me.

If you have any questions in connection with the document, or need further information, please contact me by telephone rather than returning the document.

Sincerely

Sue Thomas, CP, FRP

Paralegal to Joel D. Bronstein

ST/ Encs.

CHANGE OF REGISTERED OFFICE AND AGENT OF

CEMARIE PRODUCTIONS, LLC

TO: SECRETARY OF STATE OF FLORIDA

- 1. The name of the Limited Liability Company is Cemarie Productions, LLC. 2/3000//3386
- 2. The current registered office is located at 360 Central Avenue, Suite 1200, St. Petersburg, Florida 33706.
- 3. The registered office will be changed to 7 Brightwaters Circle Northeast, St. Petersburg, Florida 33704.

THIS IS THE CORRECT MAILING AND PRINCIPAL ADDRESS OF THE COMPANY, PLEASE CHANGE YOUR RECORDS ACCORDINGLY.

- 4. The current registered agent is Joel D. Bronstein.
- 5. The successor registered agent will be Celia Lopez-McCommack-
- 6. The street address of the Limited Liability Company's registered office and the business office of its registered agent, as changed above, will be identical.
- 7. All changes made above have been authorized by the Limited Liability Company's Manager as authorized by the Operating Agreement.

DATED:

<u>Ougust</u> 26, 2013

CEMARIE, PRODUCTIONS LLC

By:

Celia Lopez-McCormack, Manager

ACKNOWLEDGMENT

I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 608.415, Florida Statutes.

Celia Lopez-McCormack Registered Agent