

From:

Division of Corporations

11/03/2015 11:02:22 #000000000000

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : NATIONAL CORPORATE RESEARCH, LTD.
Account Number : I20000000088
Phone : (800)221-0102
Fax Number : (800)944-6607

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
IRGSE PRODUCTIONS, LLC

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15 NOV -3 AM 11:12
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TALLAHASSEE, FLORIDA

RECEIVED
15 NOV -3 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

From:

11/03/2015 17:22

#037 P.002/004

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

IRGSE PRODUCTIONS, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on June 13, 2014 and assigned
Florida document number L14000095342.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

17133 Beeline Highway

Jupiter, FL 33478

Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

17133 Beeline Highway

Jupiter, FL 33478

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:

Louis F. Partenza

New Registered Office Address:

17133 Beeline Highway

Enter Florida street address

Jupiter

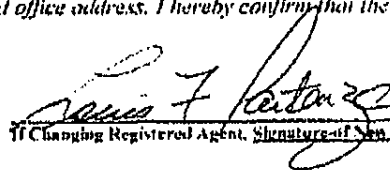
Florida 33478

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 Changing Registered Agent, Signature of New Registered Agent

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11/03/2015 17:22

#037 P.003/004

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>	<u>Type of Action</u>
CFO	Louis F. Parenza	17133 Beeline Highway	☒ Add
		Jupiter, FL 33478	☐ Remove
			☐ Change
VP	Jennifer Mello	888 Seventh Avenue	☒ Add
		New York, NY 10019	☐ Remove
			☐ Change
VP	Daniel Wonek	888 Seventh Avenue	☒ Add
		New York, NY 10019	☐ Remove
			☐ Change
MGR	Joseph Lubeck	825 Parkway #4	☐ Add
		Jupiter, FL 33477	☒ Remove
			☐ Change
MGR	Jason Rittenberry	17133 Beeline Highway	☐ Add
		Jupiter, FL 33478	☒ Remove
			☐ Change
CFO	Peter A. Vannofski	825 Parkway Street, Suite 4	☐ Add
		Jupiter, FL 33477	☒ Remove
			☐ Change

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(b) The 90th day after the record is filed.

2013

November 2, 2015



Signature of a member or authorized representative of a member

Louis F. Partenza, CFO of IRGSE Holding Corp., Sole Member

Typed or printed name of signee