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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : LEGALZOOM.COM INC.

Account Number : I20010000062 Phone : (323) 962-8600 : (323)962-3889 Fax Number

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 HC ANDERSEN FILM INSTITUTE, LLC

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COVER LETTER

| TO: Registration Division of | oir Section F Corporations | |
|------------------------------|---|----------------|
| HCA | andersen Film Institute, LLC | |
| SUBJECT: | Name of Limited Liability Company. | |
| The enclosed Article | es of Amendment and fee(s) are submitted for filing. | |
| Please return all corn | respondence concerning this matter to the following: | |
| | Cheyenne Moseley | |
| | Name of Person | - |
| | Legalzoom.com, Inc. | |
| | Firm/Company | - . |
| | 100 W. Broadway Suite 100 | A SE |
| | Address. | |
| | Glendale, CA 91210 | |
| | City/State and Zip Code | |
| | jerrg2013@gmail.com | 四次 差 ら |
| For fürther informati | E-mail address; (to be used for future annual report notification) ion concerning this matter, please call: | M 0 56 |
| Imelda Vasquez | 323 962-8600 ext 7950 | 1 |
| Na | une of Person Area Code Daytime Telephone Number | |
| Enclosed is a check | for the following amount: | |
| □ \$25.00 Filing Fe | Certificate of Status Certified Copy Certificate (additional copy is enclosed) Certified | te of Status & |

MATLING ADDRESS: Registration Section. Division of Corporations P.O: Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| HC Andersen Film Institute, 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 08/06/2014 and assigned Florida document number L14000123005 | | | |
| 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 end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." | | | |
| Enter new principal offices address, if applicable: | | | |
| (Principal office address MUST BE A STREET ADDRESS) | | | |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered office address on our records, enter the name of the negistered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: Enter Florida street address | ew | | |
| , Florida | 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. | he | | |

If Changing Registered Agent, Signature of New Registered Agent

If amending the Manager's or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager AMBR = Authorized Member

| <u>l'itle</u> | <u>Name</u> : | Address | Type of Action |
|---------------|-----------------------|---------------------------------------|------------------|
| MGR | FEDERICO D SCHWARZ | 3340 NE 190TH STREET UNIT 1102 | Add |
| | | AVENTURA, FL 33180 | ✓ Remove: |
| AMBR | ANDRES MARENGO | 3340 NE 190TH STREET UNIT 1102 | Add |
| | | AVENTURA, FL 33180 | Remove |
| AMBR | PHILIP I BANDALOS JR. | 3340 NE 190TH STREET UNIT 1102 | |
| | • | AVENTURA, EL 33180 | ☑ Remove: |
| | | | ALL Remove |
| | | | FILED MAD |
| | | | Remove |
| · | | | Add . |
| | | · · · · · · · · · · · · · · · · · · · | Remove |
| | | | |

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Signature of a member or authorized representative of a member

Joaquin E. Rodriguez

Typed or printed name of signee

Filing Fee: \$25.00

SECRETARY OF STATE
SECRETARY OF