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TALMADGE COUNTY, ILL

Y. SULKER

AUG 30 2019

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*ADMITTED NY & CT

August 19, 2019

Florida Department of State
Registration Section
Department of Corporation
PO Box 6327
Tallahassee, FL 32314

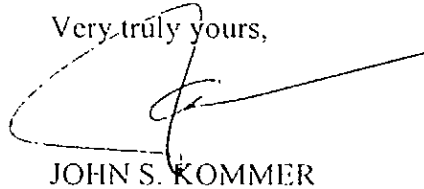
Re: 1211 Productions LLC, Articles of Amendment

Dear Sir/Madam:

Please be advised that I represent 1211 Productions LLC in regard to the Amendment of its Articles of Organization. I have included the Articles of Amendment which reflect the changes to be made to the Articles of Organization. Please file the Amendment in accordance with your normal procedures. My attorney's check in the amount of \$25.00 is enclosed for the cost of filing.

Please provide me with a letter of acknowledgment confirming the filing of the Amendment. Thank you for your courteous attention to this matter.

Very truly yours,



JOHN S. KOMMER

JSK/gas

Enclosures

cc: 1211 Productions LLC

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1211 Productions LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

John S. Kommer, Esq.
Name of Person

Kommer, Bave, & Ollman LLP
Firm/Company

145 Huguenot Street Suite 402
Address

New Rochelle, New York 10801
City/State and Zip Code

jkommer@kboattorneys.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John S Kommer, Esq. at (914) 633-7400
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee & Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |
|--|--|--|--|

MAILING 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**

1211 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 8/25/2015 and assigned Florida document number L15000142745

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 "L.L.C."

Enter new principal offices address, if applicable:

N/A

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

N/A

(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 new registered agent and/or the new registered office address here:

Name of New Registered Agent:

N/A

New Registered Office Address:

Enter Florida street address

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 Changing Registered Agent, Signature of New Registered Agent

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> |
|--------------|--------------------------|--|--|
| <u>AMBR</u> | <u>Katherine Peabody</u> | <u>163 W. 18th Street Apt 9B</u> | <input type="checkbox"/> Add |
| | | <u>New York, NY 10011</u> | <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| <u>AMBR</u> | <u>Lawrence Jacobs</u> | <u>248 West 35th St 16th Floor</u> | <input checked="" type="checkbox"/> Add |
| | | <u>New York, NY 10001</u> | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
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[illegible]

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

Dated AUGUST 16, 2019

John S. Kommer Esq.
Signature of a member or auth

Signature of a member or authorized representative of a member

John S. Kommer Esq

Typed or printed name of signee