12/21/2016

Division of Corporations

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# LLC AMND/RESTATE/CORRECT OR M/MG RESIGN SB ACQUIRER, LLC

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## RELEASE OF NAME AND CONSENT TO USE

Effective as of the date set forth below, Socially Bold, LLC, a Florida limited liability company ("Releasor"), has filed Articles of Dissolution with the Secretary of State of the State of Florida. The undersigned, representing all of the former members of the Releasor, on behalf of themselves and the Releasor, hereby (i) abandon, disclaim and release all and any interest, right and title associated with the name "Socially Bold," and any derivations thereof (collectively, the "Former Names"), and (ii) consent to the use of the Former Names by SB Acquirer, LLC, a Florida limited liability company, and its assigns and successors.

Dated: December 17, 2015

Sincerely,

Brandon Schwartz, Flembe

Zachary Schwartz

E. Karl Frisch, Member

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# AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF SB ACQUIRER, LLC

Pursuant to Section 605.0202 of the Florida Revised Limited Liability Company Act, the Articles of Organization of SB Acquirer, LLC, originally filed on December 15, 2015, and effective on December 14, 2015, are amended and restated in their entirety to read as follows:

#### ARTICLE I - NAME

The name of the limited liability company is Socially Bold, LLC (the "Company"

#### **ARTICLE II - ADDRESS**

The street and mailing address of the Company's principal office are:

1704 Hendricks Avenue Jacksonville, Florida 32207

#### ARTICLE III - PURPOSE

The Company is organized for the purpose of performing all lawful business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE IV - REGISTERED OFFICE AND AGENT

The Company (i) designates One Independent Drive, Suite 1200, Jacksonville, Florida 32202 as the street address of the Company's registered office, and (ii) names Contega Business Services, LLC as the Company's registered agent at that address.

# ARTICLE V - MANAGEMENT AND AUTHORITY

The Company shall be a manager-managed company. Pursuant to Section 605.04074, Florida Statutes, no member of the Company shall be an agent of the Company solely by virtue of being a member, and no member shall have authority to incur debt or contractual liability on behalf of the Company solely by virtue of being a member.

#### ARTICLE VI - INDEMNIFICATION

The Company shall indemnify any person who is or was a party to any proceeding by reason of the fact that such person is or was a manager, member or officer of the Company or its subsidiaries, to the fullest extent not prohibited by law, for actions taken in the capacity of such person as a manager, member or officer of the Company or its subsidiaries. To the fullest extent not prohibited by law, the Company shall advance reasonable indemnification expenses (including attorneys' fees and costs) for

Prepared by:

Driver, McAfee, Peek & Hawthorne, P.L. One Independent Drive, Suite 1200 Jacksonville, Florida 32202 904-301-1269 H15000300303 3

actions taken in the capacity of such person as a manager, member or officer within twenty (20) days after receipt by the Company of (i) a written statement requesting such advance, (ii) evidence of the expenses incurred, and (iii) a written statement by or on behalf of such person agreeing to repay the advanced expenses if it is ultimately determined that such person is not entitled to be indemnified against such expenses.

The undersigned, for the purpose of amending and restating the Company's Articles of Organization under the laws of the State of Florida, has executed these Amended and Restated Articles of Organization.

SB ACQUIRER, LLC

Matthew S. McAfee Authorized Representative

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## ACCEPTANCE OF REGISTERED AGENT

The undersigned (i) agrees to act as registered agent for the Company named above, to accept service of process at the place designated in these Amended and Restated Articles of Organization, and to comply with the provisions of Chapter 605, Florida Statutes, and (ii) acknowledges that the undersigned is familiar with, and accepts, the obligations of such position.

Dated: December 22, 2015

CONTEGA BUSINESS SERVICES, LLC

Matthew S. McAfdo, Executive Vice President

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