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CORPORATION SERVICE COMPANY 1201 Hays Street Tallhassee, FL 32301

Phone: 850-558-1500

ACCOUNT NO. : I2000000195

REFERENCE: 366899 5024784

AUTHORIZATION : CENTRE CONTROL

COST LIMIT : \$'/25_00

ORDER DATE: November 10, 2016

ORDER TIME: 10:45 AM

ORDER NO. : 366899-005

CUSTOMER NO: 5024784

DOMESTIC AMENDMENT FILING

NAME: PROVENANCE FILMS LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER'S INITIALS:

COVER LETTER

TO: Registration Division of C			
SUBJECT:	Provenance	Films LLC	
	Name of Lir	nited Liability Company	-
The enclosed Articles of	of Amendment and fee(s) are sul	bmitted for filing.	
Please return all corresp	oondence concerning this matter	r to the following:	
		Name of Person	
	D. Levin	CPA PC Firm/Company	
	200 W	57 th 5+ #	1403
		N York NY 100 City/State and Eip Code	019
	Michael E-mail address:	nelson @ DLBM . C to be used for future annual report not	fication)
For further information	concerning this matter, please c	all;	
Michael	Nelson	at (213.) 76	5-5600
Name	of Person	at (212) 769 Area Code Daytim	e Telephone Number
Enclosed is a check for	the following amount:		
□ \$25.00 Filing Fee	☐ \$30.00 Filing Fee & Certificate of Status	☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	☐ \$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

ļ.	tovenance Films L	
(Name of the Limited	d Liability Company as it now appears on our A Florida Limited Liability Company)	records.)
The Articles of Organization for this Limited Lia Florida document number	bility Company were filed on Octobe 8333	r 28 2016 and assigned
This amendment is submitted to amend the follow	ving:	
A. If amending name, enter the new name of the Provenance Entertain. The new name must be distinguishable and contain the work.	ment LLC	n "LLC" or the abbreviation "L.L.C."
Enter new principal offices address, if applical		
(Principal office address MUST BE A STREET		
		ਨ
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	OX)	
D. Ef amounting the variational amount and/on	n manistranal office address on the sec	comb unter the name of the ray
B. If amending the registered agent and/or registered agent and/or the new registered office		cords, enter the names of the new
Name of New Registered Agent:	Company of the Compan	
New Registered Office Address:		
	Enter Florida street	uddress
	Сцу	, Florida 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 **Type of Action Title** Name Address □ Add _□ Remove _□ Change _□ Add □ Remove ☐ Change _ 🗆 Add ☐ Remove ☐ Change _□ Remove _ Change _□ Add _□ Remonve ☐ Remove ☐ Change

	
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Ciffective date, if other than the date of filing:	Pursuant to 605.0207 (3 will not be listed as th
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date v	will not be listed as th
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date vidocument's effective date on the Department of State's records. The record specifies a delayed effective date, but not an effective time, at 12:01 a.m. of the cord specifies and the state of the cord specifies and the cord specifies are the cord specifies and the cord specifies and the cord specifies are the cord specifi	will not be listed as the on the earlier of:
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date of document's effective date on the Department of State's records. The record specifies a delayed effective date, but not an effective time, at 12:01 a.m. of the 90th day after the record is filed. Dated November 10 . 2016 .	will not be listed as thom on the earlier of:
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date value with the date on the Department of State's records. The erecord specifies a delayed effective date, but not an effective time, at 12:01 a.m. of the 90th day after the record is filed.	will not be listed as the on the earlier of:

Page 3 of 3

Filing Fee: \$25.00