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RAFAEL J. SANCHEZ-ABALLI PA

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August 15, 2019

VIA FEDERAL EXPRESS

Florida Department of State Division of Corporations, Amendment Section 2661 West Executive Center Circle Tallahassee, Florida 32301

> Re: Lumiere Media LLC - Document No. L19000163771 Amended and Restated Articles of Organization

Sir/Madam:

Enclosed please find an original Amended and Restated Articles of Organization in connection with Lumiere Media LLC and check number 7596 in the amount of \$25.00 to cover the filing fees for the Amended and Restated Articles of Organization.

Should you have any questions, please do not hesitate to contact us.

Very truly yours,

RAFAEL J. SANCHEZ-ABALLI P.A.

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AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF LUMIERE MEDIA LLC

Pursuant to the provisions of Florida Statutes Section 605/0202, LUMIERE MEDIA LLC, a Florida hunited hability company (the "<u>Company</u>"), hereby certifies as follows and adopts the following Amended and Restated Articles of Organization:

 The name of the Company is LUMIERE MEDIA LLC and the Company was formed on line 21, 2019, by the filing of Articles of Organization with the Department of State under Document Number L4900163771.

2. These Amended and Restated Articles of Organization shall amend, restate and supersede in their entirety any and all prior Articles of Organization, as amended, including, without limitation, any Articles of Organization from the date of the Company's original formation through the date hereof.

ARTICLE I - NAME

The name of the Company is:

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LUMBERE MEDIA LLC

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Compark is.

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LU MIERE MEDIA LLC 8101 Biscayne Boulevard, Suite 609 Miami, Florida 33138

ARTICLE III - REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the registered agent is:

Rafael J. Sanchez Aballi, P.A. 264 Almeria Avenue Coral Gables, Florida 33134

ARTICLE IV - PURPOSE

The purpose for which the Company is formed is to engage in any lawful acts or activities for which limited liability companies may be formed under Chapter 605 of the Statutes of the Statutes of the State of Florida.

ARTICLE V - DURATION

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The Company shall exist perpetually unless dissolved according to law.

ARTICLE VI - MANAGEMENT

As set forth in the Company's Operating Agreement, the Company is to be managed by two (2) managers. The names of the managers are as follows:

Olga Miliko	8101 Biscayne Boulevard, Suite 609 Miann, Florida 33138
Anaa Ruiz	8101 Biscayne Boulevard, Suite 609 Miann, Florida 33138

ARTICLE VIL- ADMISSION OF ADDITIONAL MEMBERS

New members may be admitted by the unanimous vote and upon such terms as the then current members of the Company may determine at the time of the application by or on behalf of a proposed new member

ARTICLE VIII - MEMBERS' RIGHTS TO CONTINUE BUSINESS

The remaining members of the Company shall have the right to continue the business of the Company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member of the occurrence of any other event which would ordinarily terminate the continued membership of a member of the Company.

ARTICLE IX - INDEMNIFICATION

 (Λ) The Company shall indemnify any person who is or was a party, or who is threatened to be made a party, to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, including all appeals, by reason of the fact that he or she is or was a member, manager or employee of the Company, or is or was serving at the request of the company as a director, trustee, officer or employee of another limited hability company. Company, partnership, joint venture, trust or other enterprise, against any and all expenses 'including reasonable attorneys' tees), judgments, decrees, tines, penalties and amounts paid in settlement, which were actually and reasonably incurred by him or her in connection with such action, suit or proceeding, if he or she acted in good faith and in a manner which he or she reasonably believed to be in, or at least not opposed to, the best interests of the company, and, with respect to any criminal action or proceeding, he or she had no reasonable cause to believe his or her conduct was unlawful. The termination of any action, suit or proceeding by judgment, order, settlement, conviction, or plea of nolo contendere or its equivalent shall not, of uself, create a presumption that the person did not act in good faith and in a manner which he or she reasonably believed to be in, or at least not opposed to, the best interests of the company.

(B) The foregoing indemnification shall not apply in the case of an action, suit or

proceeding instituted by one or more members of the company, if the claim, matter or issue raised therein is determined by a court of competent jurisdiction to have resulted from the negligence of misconduct of the member(s) seeking indemnification; provided, however, that such indemnification shall nonetheless apply it, in view of all of the circumstances of the case, such court shall determine that such member(s) is are fairly and reasonably entitled to indemnification, with respect to such expenses, judgments, decrees, tines, penalties and amounts paid in settlement as determined by the court.

(C) Expenses of each person indemnified hereunder, incurred in defending against a civil, criminal, administrative or investigative action, suit or proceeding (including all appeals), or threat thereof, may be paid by the company in advance of the final disposition of such action, suit or proceeding, as authorized by a majority in interest of the members, upon receipt of an undertaking by such person to repay such amount unless it shall ultimately be determined that he or she is entitled to be indemnified by the Company

Dated this <u>14</u> day of August, 2019.

LUMIERE MEDIA LLC. a Florida lamited hability company Olga Miljkø, Manager

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE <u>LUMIERE MEDIA LLC</u>

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Company is:

LUMIERE MEDIA LLC

2. The name and address of the registered agent and office is:

Rafael J. Sanchez-Aballi, P.A. 264 Almeria Avenue Coral Gables, Florida 33134

Having been named as registered agent and to accept service of process for the above-stated Company at the place designated in this certificate. 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 relating to the proper and complete performance of my duties, and 1 am familiar with and accept the obligations of my position as registered agent.

Rafael J. Sanchez-Aballi, P.A.

В Rafael J. Sauchez-Aballi, Esq.

Dated this $\frac{1443}{144}$ day of August, 2019.