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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BMG DIRECT ACQUISITION, LLC**

Certificate of Status	1
Certified Copy	1
Page Count	03
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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
BMG DIRECT ACQUISITION, LLC
(a Florida limited liability company)**

Pursuant to the provisions of Section 605.0202 of the Florida Revised Limited Liability Company Act (the "Act"), BMG DIRECT ACQUISITION, LLC, a Florida limited liability company (the "Company"), adopts the following Articles of Amendment to the Articles of Organization:

1. The name of the company is BMG DIRECT ACQUISITION, LLC.
2. The Company's Articles of Organization were filed with the Florida Department of State on March 23, 2020, and assigned Florida document number L20000087949.
3. The name and address of the Company's Registered Agent in the State of Florida are amended as follows:

Tobin Reyes PLLC
225 N.E. Mizner Boulevard, Suite 510
Boca Raton, Florida 33432

4. The name(s) and address(s) of the person(s) authorized to manage the Company are amended as follows:

Merrill Brooks Smith
Manager
220 SW 32nd Street
Fort Lauderdale, Florida 33315

5. The amendments hereby made to the Articles of Organization were duly adopted by written consent executed by the managers and the members of the Company dated September 9, 2024, pursuant to Section 605.04073 of the Act. The number of votes cast was sufficient for approval of the Articles of Amendment to the Articles of Organization.

[Signature on Following Page.]

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Organization of the Company on September 11, 2024.

BMG DIRECT ACQUISITION, LLC



David S. Tobin, Esq., Authorized Representative

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**CERTIFICATE OF REGISTERED AGENT
OF
BMG DIRECT ACQUISITION, LLC**

Pursuant to Section 605.0113(2) of the Florida Revised Limited Liability Company Act, the following is submitted, in compliance with such Act.

That BMG Direct Acquisition, LLC, with its principal office located at 220 S.W. 32nd Street, Fort Lauderdale, Florida 33315, has named Tobin Reyes PLLC, 225 N.E. Mizner Boulevard, Suite 510, Boca Raton, Florida 33432, as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named as registered agent and to accept service of process for the above-stated limited liability company, at the place designated in this Certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity and further agrees to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and the undersigned is familiar with and accepts the obligations of my position as registered agent as provided for in Chapter 605, F.S.

Dated this 11th day of September, 2024.

TOBIN REYES PLLC



David S. Tobin, Esq., President

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