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Florida Department of State

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To:

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255
Phone: (305)634-3694
Fax Number: (305)633-9696

SECONDER NAME

*FLORIDA LIMITED PARTNERSHIP

SANTANDER MUSIC GROUP, L.P.

SECRETARY OF STATE

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Secretary of State

January 24, 2002

EMPIRE

SUBJECT: SANTANDER MUSIC GROUP, L.P.

REF: W02000001957

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must add a limited partnership suffix to the name, such as LTD., LIMITED, or LIMITED PARTNERSHIP.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Division of Corporations - P.O. BOX 6827 - Tallahassee, Florida 32314

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CERTIFICATE OF LIMITED PARTNERSHIP SANTANDER MUSIC GROUP, LIMITED PARTNERSHIP

Pursuant to § 620.108 of the Florida Revised Uniform Limited Partnership Act, the undersigned, being the general partner of SANTANDER MUSIC GROUP, LIMITED PARTNERSHIP, a Florida limited partnership (the "Partnership"), hereby executes and submits for filing with the Department of State, State of Florida, this certificate of limited partnership, to read as follows

- The name of the Limited Parmership is SANTANDER MUSIC GROUP, LIMITED 1. PARTNERSHIP.
 - The office and principal place of business for the Partnership currently is: 2.

420 Lincoln Road Suite 600 Miami Beach, Florida 33139

The name and address of the agent for service of process on the Partnership is: 3.

> Jay Koenigsberg, Esquire Isicoff, Ragatz & Koenigsberg, P.A. 1101 Brickell Avenue Suite 800-South Miami, Florida 33131

The name and address of the General Partner of the Partnership is: 4.

> Santander Management Corp. 420 Lincoln Road Suite 600 Miami Beach, Florida 33139

P02-8007

5. The mailing address for the Partnership is:

> 420 Lincoln Road Suite 600 Miami Beach, Florida 33139

This instrument prepared by: Jay Koenigsberg, Esquire Isicoff, Ragatz & Koenigsberg, P.A. 1101 Brickell Avenue, Suite 800-South Miami, Florida 33131 Tel: 305-373-3232 Florida Bar No.: 435740

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The latest date upon which the Partnership shall dissolve is December 31, 2099.

IN WITNESS WHEREOF, the undersigned have signed this certificate as General Partner pursuant to the provisions of § 620.114 of the Florida Revised Uniform Limited Partnership Act.

Dated:

January 22, 2002

SANTANDER MANAGEMENT CORP., a Florida

corporation

1/1

Flavio Enrique Santander, President

(corporate seal)

Jay Koshigsber

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Iay Koenigsberg, hereby accepts his appointment as registered agent for SANTANDER MANAGEMENT CORP., a Florida limited partnership, and states that he is familiar with and accepts the obligations provided for in § 607.0501 of the Florida Statutes.

Dated:

January 22, 2002

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AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned authority, personally appeared FLAVIO ENRIQUE SANTANDER as president SANTANDER MANAGEMENT CORP., a Florida corporation, the general partner of SANTANDER MUSIC GROUP, LP., a Florida limited partnership, who being duly sworn, deposes and says:

- 1. The aggregate capital contributions made by the Limited Partners of the Limited Partnership to the Limited Partnership is \$1,000.00
- 2. It is anticipated that the Limited Parmers will make additional contributions to the capital of the Limited Parmership in the amount of \$10,000.00

Cloris E. Sastonder

STATE OF FLORIDA)
S.S.
COUNTY OF MIAMI-DADE)

THE FORGOING INSTRUMENT was acknowledged before this day of January.

2002 by FLAVIO ENRIQUE SANTANDER as president of SANTANDER MANAGEMENT CORP., a Florida corporation the general partner of SANTANDER MUSIC GROUP. Let., a Florida limited partnership, on behalf of said corporation and limited partnership. He is personally known to me or produced ______ as identification.

Notary Public State of Florida

My commission expires:

JAY KOENIGSTERC
MY COMMISSION 1 CC 95823;
EXPIRES: December 4, 2004
Gancad Thin Nobic Postal-Postal

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