

AD8000000710

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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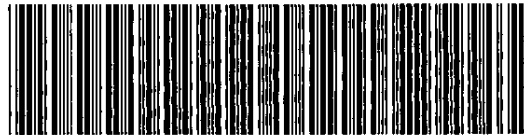
(Business Entity Name)

(Document Number)

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11 JUN 27 AM 7:59
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TALLAHASSEE, FLORIDA

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D. BRUCE

JUN 28 2011

EXAMINER

Cover Letter to Certificate of Amendment

To: Registration Section
Division of Corporations

Mailing Address:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: Gibb Family Limited Partnership

The enclosed Certificate of Amendment, fees, and authorization letter to use the name Crompton Songs are submitted for filing.

Please return all correspondence concerning this matter to:
Christopher W. Boyett
Holland & Knight, LLP
701 Brickell Ave., Suite 3000
Miami, FL 33131
christopher.boyett@hklaw.com

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11 JUN 27 AM 7:58
CLERK OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call Christopher W. Boyett at 305-789-7790

Enclosed is a check for \$105.00 for the filing fee and a certified copy.

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
GIBB FAMILY LIMITED PARTNERSHIP**

Pursuant to the provisions of Section 620.1202, Florida Statutes, this Florida limited partnership, whose Certificate of Limited Partnership was filed with the Florida Department of State on July 30, 2008, assigned Florida document number A08000000710 adopts the following Certificate of Amendment to its Certificate of Limited Partnership.

FIRST: Article I of the Certificate of Limited Partnership of the partnership as it exists on the date of this Amendment is hereby deleted and replaced with the following new Article IV:

"ARTICLE I - Name

The name of the limited partnership is CROMPTON
SONGS LIMITED PARTNERSHIP."

SECOND: The effective date of this Amendment shall be the date of its filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned General Partner has executed this instrument this 21 day of June, 2011.

Gibb Management LLC, a Florida
limited liability company, as General
Partner

By: 

Barry Gibb

Its: Manager

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11 JUN 27 AM 7:59
CLERK OF STATE
TALLAHASSEE, FLORIDA

Crompton Songs, LLC
5820 North Bay Road
Miami Beach, Florida 33140

June 17, 2011

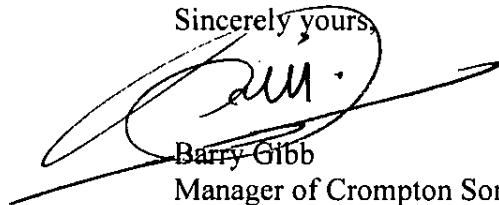
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Crompton Songs, LLC (the "LLC")

To Whom It May Concern:

I am the manager of the LLC and General Partner of the Gibb Family Limited Partnership (the "Limited Partnership"). The Limited Partnership wishes to change its name to Crompton Songs Limited Partnership. Accompanying this letter is a Certificate of Amendment to the Certificate of Limited Partnership of Gibb Family Limited Partnership, changing the name of the Limited Partnership to Crompton Songs Limited Partnership. As manager of the LLC, I authorize the Limited Partnership to use the name Crompton Songs Limited Partnership. Should you have any further questions please contact my attorney, Christopher W. Boyett, at 305-789/7790.

Sincerely yours,

A handwritten signature in dark ink, appearing to be 'Barry Gibb', is written over a horizontal line. The signature is stylized with a large, sweeping 'B' and 'G'.

Barry Gibb
Manager of Crompton Songs, LLC

Enclosure

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TALLAHASSEE, FLORIDA