

# F99000005074

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : CORPORATION SERVICE COMPANY  
Account Number : 120000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

06 APR 25 PM 4:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

COR AMND/RESTATE/CORRECT OR O/D RES

SFX TOURING, INC.

RECEIVED  
06 MAY -3 AM 8:00  
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	5 03-4
Estimated Charge	\$35.00

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Please give original submission (04.28-04)  
date as follows date. Please see attached  
for confirmation.

Name Change  
Sg



May 3, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

SFX TOURING, INC.  
220 WEST 42ND STREET  
ATTN LEGAL DEPT  
NEW YORK, NY 10036

SUBJECT: SFX TOURING, INC.  
REF: F99000005074

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

The date that the amendment was filed in the state of Delaware must be reflected in #4 on the application.

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

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne  
Senior Section Administrator

FAX Aud. #: E06000112644  
Letter Number: 406A00031456

P.O. BOX 6327 - Tallahassee, Florida 32314

## \*\*\* TRANSMISSION REPORT \*\*\*

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To: Division of Corporations  
Fax Number : (850) 204-0380From: Account Name : CORPORATION SERVICE COMPANY  
Account Number : 120000000193  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

SFX TOURING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$15.00

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**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F99000005074

(Document number of corporation (if known))

1 SFX Touring, Inc.

(Name of corporation as it appears on the records of the Department of State)

## 2 Delaware

(Incorporated under laws of)

3 10/01/1999

(Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 04/25/2006

5 Live Nation Touring, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Kathy Willard

(Typed or printed name of person signing)

**Executive Vice-President**

(Title of person signing)

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# Delaware

PAGE 1

## *The First State*

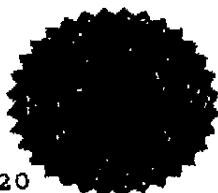
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SEX TOURING, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "LIVE NATION TOURING, INC.", THE TWENTY-FIFTH DAY OF APRIL, A.D. 2006, AT 11:47 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SEX TOURING, INC." WAS INCORPORATED ON THE ELEVENTH DAY OF MARCH, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

2869758 8320

AUTHENTICATION: 4693476

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