

L01000006926

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

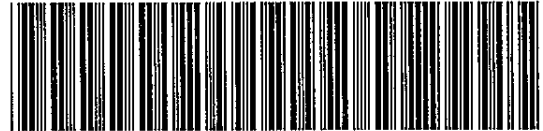
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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03 OCT 20 AM 10:40
DIVISION OF CORPORATION

BR

Charter Number Only

10/17

Rolando Cerna

Requestor's Name

7400 SW 50 Terr. #302

Address

Miami FL 33155

City

State

ZIP

Phone

VALIDATION ONLY

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TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Digital Mastering, LLC.

Reinstatement is being filed today

☐ Profit

☐ NonProfit

☒ Amendment

☐ Merger

☐ Foreign

☒ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

Empire Toll Free: 1-800-432-3028

THANKS,

ROLANDO E. LEIVA, C.P.A., P.A.
LAKESIDE COMMONS OFFICE PARK
7400 S.W. 50th TERRACE, SUITE 302
MIAMI, FLORIDA 33155
TELEPHONE # (305) 663-1511 FAX # (305) 663-3350

03 OCT 20 PM 1:10
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TALLAHASSEE, FLORIDA

October 13, 2003

TO: DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

FROM: ROLANDO E. LEIVA, C.P.A.

REF: DIGITAL MASTERING, LLC
DOCUMENT #L01000006926

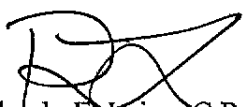
Please amend the articles of the above named corporation.

Our daytime telephone number and return address is:

TELEPHONE # (305) 663-1511 FAX # (305) 663-3350

7400 S.W. 50th TERRACE, SUITE 302
MIAMI, FLORIDA 33155

Respectfully submitted,


Rolando E. Leiva, C.P.A.

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
[REDACTED] DIGITAL MASTER W, LI
(a Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was: APRIL 26, 2001

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE III – REGISTERED AGENT, REGISTERES OFFICE AND REGISTERED AGENT’S SIGNATURE

The Registered Agent named JORGE CORTAZAR of address 5600 Collins Avenue, Suite 10C, Miami Beach, Florida 33140 shall be permanently deleted from the articles of the Company.

RA

The new Member Manager to be added is as follows: FELIPE CASTELLANOS of 5600 Collins Avenue, Suite 10 C, Miami beach, Florida 33140.

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, 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 I am familiar with and accept the obligations of my position as Registered Agent as provided for in Chapter 608, F.S.


Registered Agent's Signature

ARTICLE IV - MANAGEMENT

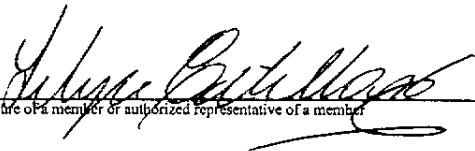
The Member Manager named GABRIEL CORTAZAR of address 5600 Collins Avenue, Suite 10C, Miami Beach, Florida 33140 shall be permanently deleted from the articles of the Company.

A new member manager shall be added as follows: FELIPE CASTELLANOS of 5600 Collins Avenue, Suite 10C, Miami Beach, Florida 33140.

The limited liability company is to be managed by a SINGLE MANAGER thus the entity is to be considered a SINGLE MANAGER LLC. The new MANAGER shall be FELIPE CASTELLANOS.

DATED: _____

10/13/03



Signature of a member or authorized representative of a member

FELIPE CASTELLANOS

Typed or printed name of signee

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