

Division of Corporations

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Florida Department of State

Division of Corporations

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LIMITED LIABILITY AMENDMENT

ACE PRO AUDIO & RECORDING, L.L.C.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

ACE PRO AUDIO & RECORDING, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

01 AUG 24

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The date of filing of the articles of organization was June 22, 2001

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

Article I of the Articles of Organization of the Company is amended in its entirety to read as follows:

ARTICLE I

Name

The name of the Company is ACE PRO SOUND & RECORDING, L.L.C.

Article V is added to the Articles of Organization as follows:

ARTICLE V

Management

The Company will be a Manager-Managed company.

Dated August 24, 2001



Signature of a member or authorized representative of a member

FREDERICK RUBIN, Member

Typed or printed name of signer

Filing Fee: \$25.00

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