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TALLAHASSEE, FLORIDA 32314

**L01000014951**

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August 22, 2001

Department of State  
P. O. Box 6327  
Tallahassee, FL 32314

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-08/27/01--01116--011  
\*\*\*\*125.00 \*\*\*\*125.00

RE: Miami International Records, Inc.

Gentlemen:

Enclosed find the following documents for filing with your department:

1. Miami International Records, Inc.'s Articles of Amendment changing its name to MIRI, Co.
2. Copy of an Assignment of Right to use the corporate name "Miami International Records" from Miami International Records, Inc., to Louis Stinson, Jr.
3. Articles of Organization for a new limited liability company i.e., the Miami International Records, L.C.

FILED  
01 AUG 27 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


Enclosed find my check in the amount of \$35.00 to cover the filing fee for Item #1 and a check in the amount of \$125.00 for the filing of Item #3.

Should you have any questions concerning the foregoing, please do not hesitate to contact the undersigned.

Sincerely,



Louis Stinson, Jr.

**L01-14951**  


LSJr:kdj  
Enclosure:

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

## ARTICLE I - Name:

The name of the Limited Liability Company is:

Miami International Records, L.C.

## ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

4675 Ponce de Leon Boulevard, Suite 305  
Coral Gables, FL 33146

## ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Louis Stinson, Jr.

Name

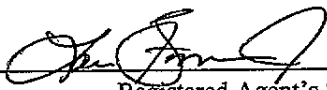
4675 Ponce de Leon Boulevard, Suite 305

Florida street address (P.O. Box NOT acceptable)

Coral Gables, FL 33146

City, State, and Zip

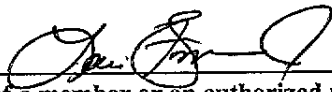
*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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 (Check box if applicable.)

☒ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Louis Stinson, Jr.

Typed or printed name of signee

### Filing Fees:

- \$100.00 Filing Fee for Articles of Organization
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)

FILED  
01 AUG 27 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA