

L02000010433

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DIVISION OF CORPORATIONS

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V



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 24, 2003

MUSICALIA, LLC
20533 BISCAYNE BLVD, #346
AVENTURA, FL 33180

SUBJECT: MUSICALIA, LLC
Ref. Number: L02000010433

We have received your document for MUSICALIA, LLC and your check(s) totaling \$25.00. However, the document has not been filed and is being retained in this office for the following:

In order to appoint a new agent, the new agent must sign specific language accepting the appointment. Enclosed is a blank form you must complete and return the enclosed blank form. There is no further fee due for this filing; when you return this form it will be filed together with the amendment you have already submitted.

Please return 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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 603A00068574

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: Musicalia, LLC
2. The mailing address of the limited liability company is : 20533 Biscayne Blvd.,
Suite 346 Aventura, FL 33180
3. Date of filing/registration in Florida April 30th, 2002
4. Document number L02000010433

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Diego Boner
Name
20085 Ocean Key Drive
Address
Boca Raton, FL 33498
City, State and Zip

6. The name and address of the new registered agent and/or office:

Lisa Weber
Name
10793 Black Hawk St.
Florida street address (P.O. Box NOT acceptable)
Plantation FL 33324
City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Lisa K. Weber
(Signature of a member or authorized representative of a member)

Lisa K. Weber
(Printed or typed name of signee)

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 relative 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. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Lisa K. Weber
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

MUSICALIA, LLC

(Present Name)
(A Florida Limited Liability Company)

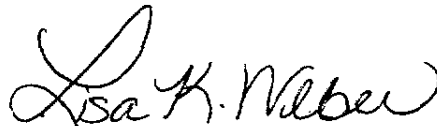
FIRST: The date of filing of the articles of organization was APRIL 30, 2002.

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

Article III - Diego Baner of 20085 Ocean Key Drive, Boca Raton, FL, 33498, resigns as registered agent effective this date, December 11, 2003, and the new Registered Agent, effective immediately is: LISA K. WEBER of 10793 Black Hawk Street, Plantation, FL, 33324. Miss Lisa Weber accepts designation as Registered Agent.

Article V - Diego Baner of 20085 Ocean Key Drive, Boca Raton, FL, 33498, resigns as MGRM, effective this date of December 11, 2003 and the new sole Member Manager, effective immediately is: LISA K. WEBER of 10793 Black Hawk Street, Plantation, FL, 33324. Ms. Lisa Weber accepts designation as Member/Manager.

Dated December 11, 2003.



Signature of a member or authorized representative of a member



Typed or printed name of signee

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