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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

mcm Records LLC

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- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☒ Foreign Corp. File
- ☒ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
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ARTICLES OF
AMMENDMENT & RESTATED OF
MCM RECORDS, LLC

A FLORIDA LIMITED LIABILITY COMPANY

Statement that the Amended & Restated Articles of Organization were duly executed and are being filed in accordance with 608.411 Florida Statutes.

of filing is May 12, 2003.

The original date

ARTICLE I
NAME

The name of the limited liability company is MCM Records, LLC.

ARTICLE II
PURPOSE AND POWERS

A. Purposes. The Company is organized for any legal and lawful purpose for which a limited liability company may be organized pursuant to Chapter 608, Fla. Stat., as the same may be amended from time to time.

B. Powers. The Company shall have and may exercise all powers and rights which a limited liability company may exercise pursuant to Chapter 608, Fla. Stat., as the same may be amended from time to time.

ARTICLE III
INITIAL REGISTERED AGENT, REGISTERED OFFICE ADDRESS

The street address and mailing address of the initial principal office and initial registered office of this Company is 943 Lake Asbury Drive, Green Cove Springs, FL 32043 and the name of the initial registered agent of this Company at that address is Robert W. Ingram.

ARTICLE IV
DURATION

The Company's existence shall commence upon the acceptance of these Articles of Organization by the Secretary of State, and it shall exist perpetually thereafter unless dissolved according to law or the Company's Operating Agreement.

ARTICLE V
MANAGEMENT

The Company shall be managed by the members as provided in the Company's Operating Agreement.

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TALLAHASSEE, FLORIDA

ARTICLE VI
ADMISSION OF ADDITIONAL MEMBERS

The Company shall admit new members as provided in the Operating Agreement of the Company.

ARTICLE VII
MEMBERS' RIGHTS TO CONTINUE BUSINESS

Unless otherwise provided in the Operating Agreement of the Company, the Company shall not be dissolved upon the death, retirement, resignation, expulsion, or bankruptcy of a member.

ARTICLE VIII
AMENDMENTS

The Company reserves the right to amend any provision of these Articles of Organization, which amendment shall only be effectuated by the unanimous written approval of all members of the Company.

IN WITNESS WHEREOF, the undersigned Member has executed these Articles of Organization as of the 15th day of April, 2003.



Faith Quinn
My Commission DD039006
Expires July 04, 2005

Robert W. Ingram
Robert W. Ingram

STATE OF FLORIDA
COUNTY OF ~~ORANGE~~ Clay

The foregoing instrument was acknowledged before me this 15 day of April, 2003 by Robert W. Ingram, who is personally known to me or has produced FL Drivers License 1526779573260 as identification.

Faith Quinn
NOTARY SIGNATURE

Print Name: Faith Quinn

Notary Public

My Commission Expires: July, 4, 05

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned hereby acknowledges that the undersigned is familiar with, and accepts, the obligations of a registered agent under Chapter 608, Fla. Stat. and accepts the appointment to serve as the initial Registered Agent of MCM Records, LLC.


Robert W. Ingram

Signature of registered agent

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