

L03000018518

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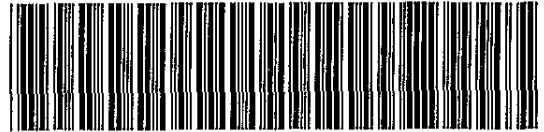
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TALLAHASSEE, FLORIDA

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November 12, 2003

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32301

RE: BELLTOWER MUSIC, LLC

Dear Sir or Madam:

I have enclosed for filing the Articles of Amendment for the above-referenced limited liability company, along with a check in the amount of \$55.00 for the following costs:

Filing fee, Articles of Amendment	\$25.00
Certified copy of Articles of Amendment	30.00
Total	<u>\$55.00</u>

Please return the certified copy of the Amendment to me at the above Winter Haven address.

If anything further is needed, please let me know.

Best regards,



KERRY M. WILSON

:pk
Enclosures

ARTICLES OF AMENDMENT

The following provisions of the Articles of Organization of **BELL TOWER MUSIC, LLC**, a Florida limited liability company, filed with the Florida Secretary of State on May 19, 2003 (Document No. L03000018518) and they hereby are amended in the following manner:

1. Article I be, and is hereby made to read as follows:

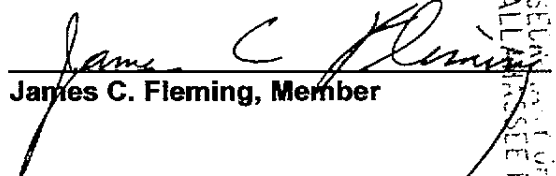
The name of this Company is **BELL TOWER ENTERTAINMENT, LLC**.

2. The foregoing amendment was unanimously adopted by the sole Member of the Company in accordance with Section 608.4231, Florida Statutes, on the 6th day of October, 2003.

3. The number of votes (unanimously) cast for the Amendment by the Member was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Member of this Company executed these Articles of Amendment this 6 day of October, 2003.

**BELL TOWER MUSIC, LLC, a Florida
limited liability company**


James C. Fleming, Member

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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STATE OF CALIFORNIA

COUNTY OF Orange

The foregoing instrument was acknowledged before me this 6 day of October, 2003, by James C. Fleming, as sole Member of BELL TOWER MUSIC, LLC, a Florida limited liability company, on behalf of said company. He is personally known to me or produced California drivers license as identification.

(AFFIX SEAL)




NOTARY PUBLIC/STATE OF CALIFORNIA