

L03000022616

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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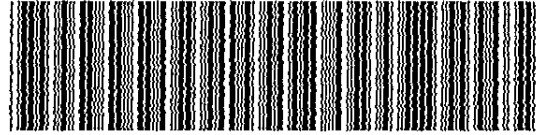
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
03 JUL 31 PM 3:54



always a step ahead

ACTIVE FILINGS

INCORPORATION SERVICES

10651 N.E. 11th Court
Miami Shores
FL 33138, USA
Phone: 305.893.9870
Fax: 305.402.2248
Toll Free: 877.893.9495

July 29, 2003

DEPARTMENT OF STATE
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JUL 31 PM 3:54

RE: DubbingLab Studios LLC

Dear Department of State:

Attached you will find Articles of Amendment for the above mentioned limited liability company. Please add Article V with the names and addresses of the two managers provided.

We have enclosed one check for \$30.00 to cover the State filing fees and obtain a certificate of status.

Please contact us if you need any further information.

Yours truly,

Nina Birnbach
for Active Filings, LLC
Incorporator

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

DubbingLab Studios LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was June 20, 2003

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

Article V

The name and addresses of the managing members/managers are:

Title: MGR
Lilia Elena Becerra
7904 West Dr. Apt. 205
North Bay Village, FL 33141-5501

Title: MGR
Alejandro Peña
7904 West Dr. Apt. 205
North Bay Village, FL 33141-5501

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Dated July 29, 2003

Nina Birnbach

Signature of a member or authorized representative of a member

Nina Birnbach

Typed or printed name of signer

Filing Fee: \$25.00