

L03 0000 32154

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

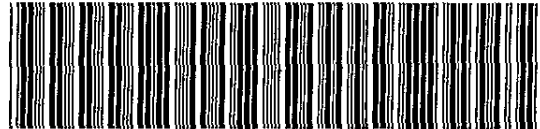
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LAW OFFICES OF LAWRENCE H. HABER, P.A.
Post Office Box 470171 Celebration, Florida 34747-0171
Office: 407-566-0181 Facsimile: 407-566-0182
E-Mail: larry.haber@celebration.fl.us

May 13, 2004

Department of State
Division of Corporations
Registration Section
Post Office Box 6327
Tallahassee, Florida 32314

Re: CALIBER RECORDS, L.L.C.
Document number: L03000032154

Dear Sir/Madam:

Please find enclosed a copy of the Articles of Amendment for the above referenced limited liability company, together with a check in the amount of \$55.00 to cover the costs of the amendments and obtaining a Certified copy.

If you have any questions in regards to the above referenced request, please call us at (407) 566-0181.

Thank you for your time in advance.

Sincerely yours,

Lawrence H. Haber

Lawrence H. Haber

LHH/cap

Enclosures

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CALIBER RECORDS, L.L.C.

DOCUMENT NUMBER L03000032154

Pursuant to the provisions of Section 608.411, Florida Statutes, this Limited Liability Company for profit adopts the following Articles of Amendment to its Articles of Organization:

- FIRST:** The date of filing of the Articles of Organization was August 26, 2003.
- SECOND:** The following amendment(s) to the Articles of Organization was adopted by the Limited Liability Company.

CHRISTIAN DIODATI is removed as an initial member.

LORI DIODATI's name is changed to LORI GREGORY.

GLORIA FOREMAN is added as an initial member.

Pursuant to the provisions of Section 608.409 (2), Florida Statutes, this Limited Liability Company for profit adopts the effective date as of the date of filing of the Articles of Amendment to its Articles of Organization.

IN WITNESS WHEREOF, the undersigned member or authorized representative of member executed these Amended Articles of Organization effective as of May 13, 2004.

By: Lawrence H. Haber
Lawrence H. Haber
Authorized Representative of Member

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