

W03000046182

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

9/2

L/A CLK

W03-46182

Office Use Only



900059170509

09/02/05--01010--008 **135.00

M. HODGES

FILED
05 SEP -2 PM 4:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

LAW OFFICES

JOHNSON, ANSELMO, MURDOCH, BURKE, PIPER & McDUFF, P.A.

A PROFESSIONAL ASSOCIATION

SCOTT D. ALEXANDER, P.A.
MICHAEL T. BURKE *†
JONATHAN F. CLAUSSEN
CAROLYN A. EGAN
ERIN GILL ROBLES
JEFFREY L. HOCHMAN, P.A.
E. BRUCE JOHNSON *
RICHARD H. McDUFF, P.A. *

2455 EAST SUNRISE BOULEVARD
SUITE 1000
FORT LAUDERDALE, FL 33304

(954) 483-0100 Broward
(305) 945-2000 - Dade

TELECOPIER (954) 483-2444

ROBERT E. MURDOCH
MICHAEL R. PIPER, P.A. *
WILLIAM E. PLATOW
JEREMY A. SCHINDER
DAVID M. SCHWEIGER, P.A.
TAMARA M. SCRUDDESR†
CHRISTOPHER L. SMITH
CINDY A. WILLIAMS

RETIRED
RONALD P. ANSELMO
BURL F. GEORGE

* BOARD CERTIFIED CIVIL TRIAL LAWYERS
† BOARD CERTIFIED APPELLATE LAWYERS

September 1, 2005

Via Federal Express

Secretary of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

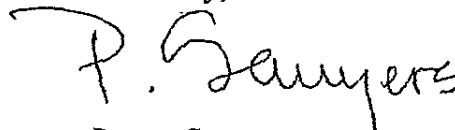
Dear Sir/Madam:

Enclosed is our check no. 62388 in the amount of \$500.00 as a deposit to our e-file account; our check no. 62389 in the amount of \$135.00 for (1) a change of registered agent (\$25.00); (2) Articles of Amendment to Articles of Organization of Ole Music, LLC (\$55.00 filing fee and certified copy); and (3) Articles of Amendment to Articles of Organization of Ole, LLC (\$55.00 filing fee and certified copy).

Please return the certified copies of the 2 Articles of Amendment to us in the enclosed self-addressed, stamped envelope.

Thank you for your assistance and please give me a call if you have any questions.

Sincerely,



Peggy Sawyers
For Robert E. Murdoch

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: Ole Music, LLC
2. The mailing address of the limited liability company is : 2100 Coral Way
Miami, Florida, 33145

November 20, 2003

L03000046182

3. Date of filing/registration in Florida

4. Document number

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

Robert E. Murdoch

Name

790 East Broward Boulevard Suite 400

Address

Fort Lauderdale, Florida

City, State and Zip

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

Felix Castillo

Name

2100 Coral Way

Florida street address (P.O. Box NOT acceptable)

Miami

FL 33145

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.


(Signature of a member or authorized representative of a member)

Oscar Llord

(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 a statute 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.


(Signature of Registered Agent)

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

FILED
 05 SEP -2 PM 4:49
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA