

LO4000063210

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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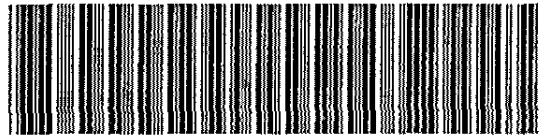
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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LO4-63210

EFFECTIVE DATE
11-2-04

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1EMP SA RECORDS, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:

MILAGROS MONTORI
(Name of Person)

1EMP SA RECORDS, INC
(Firm/Company)

986 MARINA DRIVE
(Address)

WESTON, FLORIDA 33327
(City/State and Zip Code)

For further information concerning this matter, please call:

MILAGROS MONTORI at (954) 515-0633
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

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Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 3, 2004

MILAGROS MONTORI
986 MARINA DRIVE
WESTON, FL 33327

SUBJECT: IEMPSA RECORDS, LLC
Ref. Number: L04000063210

We have received your document for IEMPSA RECORDS, LLC and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective day must be specific and cannot be prior to the date of filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 404A00063092

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

1EMPSA RECORDS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 8/25/04 and assigned document number LD 4000063210

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

1. TRANSFER OF OWNERSHIP FROM ALFREDO RODRICH (49%) AND PRODUCCIONES IEMPSA (51%) TO MILAGROS MONTAÑI (95%) AND MANUEL MONTAÑI (5%)
2. REMOVAL OF MEMBER ALFREDO RODRICH
3. ADDITION TO MEMBER OF MILAGROS MONTAÑI AND MANUEL MONTAÑI EFFECTIVE ~~10/26/04~~ 11/02/2004

Milagros Montañi

Dated 10/27/04

Milagros Montañi

Signature of a member or authorized representative of a member

MILAGROS MONTAÑI

Typed or printed name of signee

TELEPHONE NO. 954-515-0633

Filing Fee: \$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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11/2/04