

L0500000/927

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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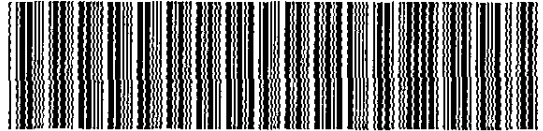
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

J. BRYAN JAN 19 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 126702 7467800

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 25.00

ORDER DATE : January 6, 2005

ORDER TIME : 11:52 AM

ORDER NO. : 126702-010

CUSTOMER NO: 7467800

CUSTOMER: Ms. Marybeth Des
Ms. Marybeth Desarle
801 S 7th Ave

Hallandale, FL 33009

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2005 JAN 19 PM 4:25
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: M & M MUSIC KIDS, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER'S INITIALS: _____

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

M & M MUSIC KIDS, LLC

(Present Name)
(A Florida Limited Liability Company)

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2005 JAN 19 PM 4:25
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on 1/6/2005 and assigned document number 105000001927.

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

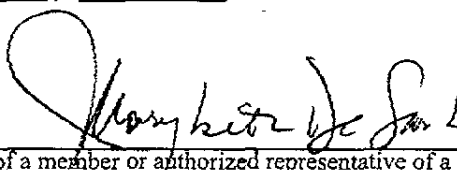
THE ADDRESS FOR THE PRINCIPLE PLACE OF BUSINESS SHALL BE AS FOLLOWS:

17096 W DIXIE HIGHWAY, N MIAMI FL 33160

THE MAILING ADDRESS SHALL BE AS FOLLOWS: 801 SW 7TH AVE, HALLENDALE FL 33009

Dated

1/17/05



Signature of a member or authorized representative of a member

Marybeth De Sarle

Typed or printed name of signee

Filing Fee: \$25.00